

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1251696-0

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1:18

WA 07 1154 PM MFM

DEFERRED 3-12-69 MFM

VIA-TELETYPE
ENCIPHERED

TO DIRECTOR AND NEWARK AND NEW YORK PLAINTEXT

///NEWARK AND NEW YORK VIA WASHINGTON///

FROM CHICAGO (87-NEW) (P) 2P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MICHAEL RAYMOND, AKA EDWARD LISKY; PLAN TO COUNTERFEIT
AND PLEDGE COUNTERFEIT STOCK, POSSIBLE ITSP.

RE NEW YORK REPORT SA GEORGE B. METZGER, FEBRUARY
TWO FOUR LAST, CAPTIONED "MICHAEL RAYMOND, AKA; ET AL,
ITSP", BUFILE EIGHT SEVEN DASH ONE ZERO TWO SIX FIVE TWO,
NY FILE EIGHT SEVEN DASH FIVE THREE TWO EIGHT FOUR.

MICHAEL RAYMOND, USING NAME EDWARD LISKY

SENT SEVEN HUNDRED DOLLARS BY WESTERN UNION TELEGRAPH

TO

b6
b7C
b7D

END PAGE ONE

17 MAR 14 1969

TELETYPED TO:

JUN 20

51 MAR 24 1969

UNRECORDED COPY FILED IN 87-102652-

SAC, New York

March 18, 1969

Director, FBI

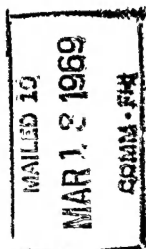
1 - Mr. Nehrbass

g
MICHAEL RAYMOND, aka
EDWARD LISKY
ITSP

Re Chicago tel 3/12/69.

This case must be afforded continuous and preferred attention. Chicago, Newark and New York should furnish up-to-date summary of investigation conducted by your office as of 3/21/69.

2 - Chicago
2 - Newark



AFN:mcr
(8)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REC 17

g
~~87-104884-19~~
87-104884-X1

15 MAR 18 1969

104
Kind
54 MAR 25 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/21/69

FROM : SAC, NEWARK (87-19908)

SUBJECT: MICHAEL RAYMOND, aka
Edward Lisky
ITSP

Re: Bureau letter to New York, 3/18/69 *sent*
Newark air-tel to Chicago, 3/18/69 *to*
Newark teletype to Chicago, 3/13/69 *to*
Chicago teletype to the Bureau, 3/13/69 *sent*

Newark files reflect five separate matters involving ITSP violations wherein RAYMOND has been a subject or a suspect. Most recent of these is Newark file 87-12245. A review of Newark file 87-12245 reflected that

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[REDACTED]

[REDACTED]

[REDACTED]

2-Bureau
2-Chicago
1-New York (Info.)
2-Newark
RMD:emt
(7)

REC 13

3 MAR 25 1969



5010-108

13 MAR 28 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SIX

NK 87-19908

[redacted] advised that she could not locate a reply to the inquiry. She further advised that [redacted]
[redacted]

On 3/17/69, a credit check at the Garden State Credit Bureau, [redacted] was negative.

On 3/21/69, the records of the New Jersey Division of Motor Vehicles, Trenton, N. J., reflected no automobile ownership or driver's license identifiable under the name of [redacted]

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b7D

In view of the fact that the Newark Office has no information concerning [redacted]
[redacted]
[redacted]

UACB

Newark will await further information and instructions from the Chicago Division. In this regard it is noted that [redacted]
[redacted]
[redacted]

F B I

Date: 3/25/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka,
Edward Lisky;
PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCK
POSSIBLE ITSP
(OO: Chicago)

Re Chicago teletype to Bureau, Newark, and New York
dated 3/12/69, and Bureau letter to New York dated 3/18/69. ✓
encl *per VI*

CI advised on 3/24/69, MICHAEL RAYMOND in New York
City - New Jersey during period 3/17-23/69. RAYMOND telephoni-
cally contacted [redacted]

[redacted] RAYMOND told
CI that several years ago [redacted] (phonetic)
arranged for this same unnamed hoodlum to loan RAYMOND \$300,000

- REC-15 87-104884-X3
87-102654-21
- (3) - Bureau
 - 2 - Newark (87-19808)
 - 2 - New York (87-)
 - 1 - Chicago

3 MAR 26 1969

RLB:dav
(8)

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

CG 87-32892

to establish or reactivate the Retailer (phonetic) Company, a lighting fixture manufacturer in New York. RAYMOND received loan of \$100,000 from this unidentified hoodlum who declined to loan RAYMOND the additional \$200,000. RAYMOND failed with the Retailer (phonetic) Company and never repaid the \$100,000 to the unidentified hoodlum. The Retailer (phonetic) Company is allegedly a large active corporation today.

RAYMOND told CI on 3/20/69, he had a printer lined up in a printing plant and anticipates having counterfeit stock in Chicago within two weeks.

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New York and Newark furnish any information known regarding [redacted] (phonetic) and the Retailer (phonetic) Company.

Bureau will be kept advised pertinent developments.

Investigation continuing Chicago.

F B I

Date: 3/25/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (87-55401)
SUBJECT: MICHAEL RAYMOND aka
Edward Lisky
ITSP

ReBulet to NY, 3/18/69.

A review of New York files reflect [redacted]
[redacted] and MICHAEL RAYMOND arrested by NYCPD
March, 1966, for possession of part of stolen securities in
case captioned "UNSUBS (2); Goodbody and Co.; ET AL; ITSP".
(Bufile 87-84051, NYfile 87-39144).

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Files further reflect that Assistant District Attorney
[redacted] New York County, advised on 6/21/66, that [redacted]
[redacted] had given the following information:

[redacted]
[redacted]

As a result, American Express officials in NYC were contacted
concerning this matter.

[redacted]
[redacted]
[redacted] who worked at the Royal Printing

- 3 - Bureau
- 2 - Newark
- 1 - Chicago (INFO)
- 2 - New York

REC-110

87-604884-X4-22

GBM:1jm
(9)

18 MAR 27 1969

Approved: _____ Sent _____
Special Agent in Charge

55 APR 9 1969

NY 87-55401

[REDACTED]

[REDACTED] This matter was discussed with USA, SDNY, who declined prosecution.

No current activities of [REDACTED] in NYC are known to the NYO. Sources and informants have furnished no information indicating any activity between [REDACTED] and RAYMOND to date and additional logical informants will be contacted in this regard.

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LEADS:

NEWARK

AT [REDACTED] Attempt to identify

[REDACTED]

NEWARK

AT [REDACTED] Attempt to identify

[REDACTED] employed at [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 27 1969

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

1010PM URGENT 3-27-69

TO DIRECTOR, NEWARK (87-19808) AND NEW YORK

FROM CHICAGO (87-32892) (P) 1P

MICHAEL RAYMOND, AKA; PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS, POSSIBLE ITSP. OO: CHICAGO.

RE CHICAGO AIRTEL TO BUREAU MARCH TWENTY FIVE LAST.

RE AIRTEL REFERS TO UNNAMED HOODLUM MET BY MICHAEL RAYMOND

RAYMOND TOLD

SAME UNNAMED HOODLUM HAS MADE AVAILABLE TO RAYMOND TWO HUNDRED
FORTY THOUSAND DOLLARS WORTH OF U.S. GOVERNMENT BEARER NOTES
DATED MARCH FOUR LAST IN ONE THOUSAND DOLLAR, FIVE THOUSAND
DOLLAR, AND TEN THOUSAND DOLLAR DENOMINATIONS. RAYMOND TOLD CI
HE CONTEMPLATES PLEDGING THESE U.S. NOTES IN CHICAGO BANKS
DURING FOURTH COMING WEEK TO RAISE ADDITIONAL CAPITAL AND
PROMOTION FOR STOCK COUNTERFEITING SCHEME.

BUREAU, NEWARK AND NEW YORK SUTEL ANY KNOWN THEFTS SINCE
MARCH FOUR LAST ON ABOVE U.S. GOVERNMENT BEARER NOTES

INVESTIGATION CONTINUING, CHICAGO.

END

CAB

FBI WASH DC

56 APR 9 1969

287

cc - Rehears

MAR 28 1969

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NA 3/29/69
2:05 PM
OK

WA...25

FBI NEW YORK

8-30 PM URGENT 3-28-69 WPK

TO DIRECTOR AND CHICAGO 87-32892 (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM NEW YORK 87-55401 1P

ST.
see under
MICHAEL RAYMOND AKA; PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS; ITSP (OO-CHICAGO).

✓ sent 8
RECGTEL MARCH TWENTY SEVEN LAST.

NEW YORK HAS NO INFORMATION CONCERNING MISSING OR
STOLEN GOVERNMENT NOTES AS DESCRIBED IN RETEL. CIRCULARS
ISSUED BY BROKERAGE FIRMS THROUGH STOCK CLEARING CORPORATION,
REPORTING MISSING SECURITIES REVIEWED AND NO LOGICAL THEFT NOTED.

NEW YORK CONTINUING EFFORTS TO FURTHER IDENTIFY POSSIBLE
SUBJECTS IN THIS MATTER.

COPY MAILED NEWARK.

END

WA...JDR R RELAY

FBI WZSH DC

VIA TELETYPE
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Shigh 9
negotiations
FD 217

mjc
MCT-1

REC 17

cc - [unclear]
87-104884-1

3 APR 1 1969

TELETYPED TO:

51 APR 1 1969

VIA TELETYPE

MAR 28 1969

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA 16 923 PM MFM

URGENT 3-28-69 MFM

TO DIRECTOR, NEW YORK AND NEWARK (87-19808) PLAINTEXT

///NEW YORK AND NEWARK VIA WASHINGTON///

FROM CHICAGO (87-32892) 2P

MICHAEL RAYMOND, AKA; PLAN TO COUNTERFEIT AND PLEDGE COUNTERFEIT STOCKS, POSSIBLE ITSP, OO CHICAGO.

RE CHICAGO AIRTEL TO BUREAU, MARCH TWENTYFIVE LAST AND CHICAGO TELETYPE TO BUREAU, NEWARK AND NEW YORK, MARCH TWENTY-SEVEN, LAST. ✓

CHICAGO FILES REFLECT IN CHICAGO AIRTEL TO BUREAU, DATED DECEMBER TEN, SIXTYFIVE, COPIES TO NEWARK AND NEW YORK, CAPTIONED, "MICHAEL RAYMOND, AKA, MIKE DENTON", PAGES THREE AND FOUR, INFORMATION RE NEW JERSEY HOODLUM DOMINIC LA PLACA LOANING MICHAEL RAYMOND FIFTY THOUSAND DOLLARS IN NINETEEN SIXTY TWO TO ENABLE RAYMOND TO GO INTO BUSINESS. LOAN MADE THROUGH ASSISTANCE [REDACTED]

ADVISED [REDACTED]

INSTANT NAME DOMINIC LA PLACA FAMILIAR TO HIM AND CI ALMOST

END PAGE ONE

TELETYPED TO:

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PAGE TWO

CERTAIN RAYMOND MENTIONED LA PLACA MARCH TWENTY LAST AS NEW JERSEY HOODLUM WHO LOANED RAYMOND ONE HUNDRED THOUSAND DOLLARS SEVERAL YEARS AGO.

ABOVE WOULD INDICATE NEWARK LCN MEMBER PETER DOMINICK LA PLACA PROBABLY IDENTICAL WITH UNNAMED HOODLUM CURRENTLY OFFERING RAYMOND STOLEN UNITED STATES GOVERNMENT BEARER NOTES VALUED AT TWO HUNDRED FOURTY THOUSAND DOLLARS.

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NEWARK SUTEL ANY PERTINENT INFORMATION RE CURRENT ACTIVITIES DOMINICK LA PLACA.

END

RMC R RELAY

FBI WASH DC

April 2, 1969

PLAINTEXT

TELETYPE

URGENT

1 - Mr. Nehrbass

TO: SACS CHICAGO (87-32892)
NEW YORK (87-55401)
NEWARK (87-19908)



FROM: DIRECTOR FBI

MICHAEL RAYMOND, AKA; PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS. ITSP. OO: CHICAGO.

RECGTEL APRIL TWO, SIXTYNINE. ^{per 27}

CHICAGO MUST MAKE EVERY EFFORT TO COVER RAYMOND'S
ACTIVITIES IN CHICAGO AND TO DETERMINE WHERE INSTANT
SECURITIES ARE PLEDGED IN ORDER TO FORESTALL HIS SUCCESSFULLY
PERPETRATING A FRAUD ON ANY BANK. WHILE IT HAS NOT YET BEEN
ESTABLISHED THAT THE TREASURY BILLS ARE STOLEN IN VIEW OF
RAYMOND'S BACKGROUND, THE PRESUMPTION IS STRONG THAT THEY
HAVE BEEN ILLEGALLY OBTAINED. IF THE BANK IN QUESTION CAN
BE IDENTIFIED, CHICAGO SHOULD ATTEMPT TO ARRANGE TO HAVE
THE BANK STALL PAYMENT TO RAYMOND UNTIL SUCH TIME AS
POSSIBLE IDENTIFICATION CAN BE EFFECTED.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AFN:mfd
(3)

MAIL ROOM ☐ TELETYPE UNIT ☒

87-104884-181
REC-91 8/1 1006-

19 APR 3 1969

April 3, 1969

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GENERAL INVESTIGATIVE DIVISION

[REDACTED]

[REDACTED] According to informant, Raymond originally planned to counterfeit securities which he would pledge up to one million dollars which he would use to purchase an interest in a Swiss bank. Informant had previously furnished information concerning

[REDACTED]

[REDACTED] which have apparently culminated in the obtaining of Treasury bills. Intensive investigation under way to identify source of bills.

AFN:mfd

RIS

for R...

✓
1x2

VIA TELETYPE

APR 2 1969

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 04 2150./////////XXXXXX 315PM EMS

URGENT 4-2-69 EMS

TO DIRECTOR AND NEW YORK (87-55401) AND NEWARK (87-19908) PLAINTEXT

NEW YORK AND NEWARK VIA WASHINGTON

FROM CHICAGO (87-32892) 2P

MICHAEL RAYMOND, ^{also known as} AKA; PLAN TO COUNTERFEIT AND PLEDGE COUNTERFEIT
STOCKS. ^{Marshall Transportation of Stolen Property Office of Origin} ITSP. 00: CHICAGO

RE CHICAGO TELEPHONE CALL TO NEW YORK INSTANT.

RAYMOND ARRIVING CHICAGO EVENING APRIL ONE, LAST, WITH
TEN THOUSAND DOLLAR GOVERNMENT NOTES TO BE PLEDGED CHICAGO
BANK APRIL TWO, INSTANT.

RAYMOND TOLD ^{CRIMINAL INFORMANT} HE PAID NEW JERSEY, PEOPLE ONE-THIRD
FACE VALUE FOR NOTES.

NOTES EXAMINED BY BUAGENTS DETERMINED

TO BE TWO FIVE THOUSAND TREASURY BILLS ISSUED MARCH SIX,
LAST, WITH MATURITY DATE SEPTEMBER FOUR, NEXT. SERIAL
NUMBERS NINE FOUR ONE SIX TWO EIGHT A AND NINE FOUR ONE
SIX THREE FIVE A.

END PAGE ONE

TELETYPED TO:

87-104884-1X2
APR 4 1969

PAGE TWO

CG 87-32892

CI SAID RAYMOND WILL PLEDGE BILLS CHICAGO BANK AND
RETURN NEW YORK TODAY. [REDACTED]

[REDACTED]
[REDACTED] FEDERAL RESERVE BANK,
CHICAGO, DETERMINED APRIL TWO, INSTANT, FROM [REDACTED]
TREASURY DEPARTMENT, WASHINGTON, D.C., THAT BILLS PART
OF THREE BILLION NINE HUNDRED ONE MILLION DOLLAR SHIPMENT
TO FEDERAL RESERVE BANK, NEW YORK, FEBRUARY TEN, LAST, UNDER
CASE NUMBER B TWO ONE THREE TWO TWO. NO STOLEN RECORD
TREASURY DEPARTMENT OR NCIC.

NEW YORK. DETERMINE IF BILLS STOLEN.

INVESTIGATION CONTINUING CHICAGO. SUTEL.

END

WLM R RELAY

FBI WASH DC

b6
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b7D

4-4-69

PLAINTEXT

TELETYPE

URGENT

1 - Mr. Bunker

TO SACS CHICAGO
NEWARK
NEW YORK



FROM DIRECTOR, FBI

MICHAEL RAYMOND, AKA. PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCK. ITSP.

RE CHICAGO TEL APRIL THREE LAST. *serial 9*

APPROACH PROPOSED BY CHICAGO IN RETEL IS CONCURRED IN
BY BUREAU. BUREAU INTERESTS AND RESPONSIBILITIES MUST BE
FULLY PROTECTED. YOU MUST BE EVER MINDFUL OF THE POTENTIALLY
EXTREMELY VOLATILE NATURE OF RAYMOND.

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Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LHB:fac
(3)

THE BUREAU IS TO BE KEPT PROMPTLY AND CURRENTLY APPRISED
OF DEVELOPMENTS.

REC 8
SEE NOTE PAGE TWO. APR 7 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

55 APR 11 1969

NOTE:

This concerns our continuing investigation of the activities of Raymond, who allegedly has planned to counterfeit securities which he would pledge for up to \$1,000,000 in loans to be used to purchase an interest in a Swiss bank. Raymond [redacted] in contact with New Jersey hoodlums including possibly La Cosa Nostra member Peter Dominic La Placa in connection with this scheme and has brought to Chicago two \$5,000 Treasury Bills which he pledged at an unknown bank for a \$9,000 loan. These bills (which our Agents surreptitiously examined) have been identified as part of a sale of Treasury Bills by Federal Reserve Bank to a New York brokerage concern which is now conducting a search to determine if a loss can be established.

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[redacted]
[redacted]
[redacted]

VIA TELETYPE

APR 4 1969

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA...24

FBI NEW YORK

7:20 PM URGENT 4-4-69 AWS

TO DIRECTOR AND CHICAGO 87-32892 AND NEWARK 87-19908 (2) (PLAIN)

CHICAGO VIA WASHINGTON

FROM NEW YORK 87-55401

MICHAEL RAYMOND AKA; PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS; ITSP; OO-CG.

RENYTEL (MARCH) THREE LAST. ✓

ADVISED

THIS DATE THAT SEARCH OF PREMISES CONDUCTED AND NONE OF THE
MISSING TREASURY BILLS LOCATED. SEARCH MADE BY OFFICERS WHILE
FIRM CLOSED BECAUSE OF GOOD FRIDAY IN EFFORT TO KEEP LOSS
CONFIDENTIAL AT PRESENT.

PREPARING LIST OF EMPLOYEES HAVING ACCESS TO
TREASURY BILLS AND BELIEVES NUMBER OF EMPLOYEES WILL BE
EXTENSIVE.

NY CONTINUING INVESTIGATION AND BUREAU AD RECEIVING
OFFICES WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

WA...REM

FBI WASH DC TELETYPED TO:

34 APR 1 4 1969

APR 8 1969

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87-104884-3

copy to Nichols

WA 04 341PM EOM

URGENT 4-8-69 EOM

VIA TELETYPE

APR 8 1969

ENCIPHERED

TO DIRECTOR, NEW YORK (87-55401) AND NEWARK (87-19908) PLAINTEXT

NEW YORK AND NEWARK VIA WASHINGTON

FROM CHICAGO (87-32892) 1P

MICHAEL ^①RAYMOND, AKA, PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS, ITSP, OO CHICAGO.

RE NY TEL TO BUREAU AND CHICAGO TEL CALL NY APRIL
EIGHT INSTANT.

ON THIS DATE TRANSACTION INVOLVING PLEDGING OF TWO
FIVE THOUSAND DOLLAR DENOMINATION TREASURY BILLS NUMBERED
NINE FOUR ONE SIX TWO EIGHT A AND NINE FOUR ONE SIX THREE
FIVE A MISSING FROM [REDACTED]

APRIL TWO LAST BY MICHAEL RAYMOND USING NAME EDWARD LISKY
DISCUSSED WITH AUSA [REDACTED] NDI, CHICAGO, BY
SA [REDACTED] AUSA [REDACTED] ISSUED ORAL AUTHORITY
TO ARREST RAYMOND FOR VIOLATION ITSP, SECTION TWO THREE
ONE FIVE, TITLE EIGHTEEN, IN EVENT MEET PLANNED FOR APRIL
EIGHT INSTANT NYC DOES NOT MATERIALIZE. [REDACTED] REQUESTED
TO BE KEPT ADVISED OF RESULTS AND WILL DRAFT FORMAL
COMPLAINT WHEN NEEDED.
END

WA...JDR R RELAY

APR 7 1969
TELETYPED TO:

NY, NK

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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EX 110

REC 37

87-104884-4

APR 9 1969

VIA TELETYPE
APR 8 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA 3 NK 1

117 PM URGENT 4-8-69 JLW

TO DIRECTOR CHICAGO 87-32892 NEWARK 87-19908 (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM NEW YORK 87-55401 3P

MICHAEL RAYMOND AKA, PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS; ITSP. 00 - CHICAGO

RE CHICAGO TEL TO NEW YORK AND NEWARK, APRIL SEVEN

LAST.

[REDACTED]

[REDACTED]

[REDACTED]

87-10462-5

10 1969

END PAGE ONE

TELETYPED TO: 173

59 APR 23 1969

6-DeLoach
-SPAFFORD
9-Bishop
J

b6
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b7D

PAGE THREE

b6
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b7D

CHICAGO SAS WILL OBTAIN ORAL AUTHORIZATION FOR ARREST
OF RAYMOND THIS DATE

END

WA HWL R RELAY

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1969

TELETYPE

BA
FBI WASH DC

FBI CHICAGO

220PM URGENT 4-7-69 JMJ

TO DIRECTOR, NEW YORK (87-55401) AND NEWARK (87-19908)
FROM CHICAGO (87-32892) 2P

①
MICHAEL RAYMOND, AKA, PLAN TO COUNTERFEIT AND PLEDGE COUNTERFEIT
STOCKS, ITSP, 00: CHICAGO.

per 3
REMYTEL AND BUTEL APRIL FOUR LAST AND MY TEL CALLS BUREAU AND
per 2
NEW YORK APRIL SEVEN INSTANT.

CHICAGO ASCERTAINED FROM OFFICIALS COLONIAL BANK AND TRUST
COMPANY, THREE TWO FOUR NINE NORTH CENTRAL, CHICAGO, RAYMOND PLEDGED
APRIL TWO LAST TWO TREASURY BILLS OF FIVE THOUSAND DOLLAR DENOMINATION.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

END PAGE ONE

REC-103

54 APR 11 1969 ¹⁰⁶

87-104884-7
APR 11 1969

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3/88

CG 87-32892

b6
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b7D

PAGE TWO

NEW YORK AND NEWARK ADVISE BUREAU AND CHICAGO DEVELOPMENTS.

~~EN~~

~~CORR PG ONE LINE NINE WD ONE SHD BE FOUR~~

END.

GMJ

FBI WASH DC

P

GENERAL INVESTIGATIVE DIVISION

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may fully identify not only those currently
possessing stolen securities but also the
actual thief (believed to be employee of
victimized brokerage firm). This matter
continues to receive close supervision.

LHB:fac

RE *RJM*

NR

1:18

VIA TELETYPE
APR 3 1969
ENCIPHERED

Viper
Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 15 457PM EOM

URGENT 4-3-69 EOM

TO DIRECTOR NEW YORK (87-55401) AND NEWARK (87-19908) PLAINTEXT

NEW YORK AND NEWARK VIA WASHINGTON

FROM CHICAGO (87-32892) 5P

MICHAEL RAYMOND, ^{also known as} AKA; PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS, ^{Interstate Transportation of Stolen Property} ITSP. TO CHICAGO.

^{Office of Origin}
^{Reference teletype Bureau teletype}

RE CHICAGO TEL AND BUTEL APRIL TWO LAST AND NEW YORK
TELEPHONE CALL CHICAGO INSTANT. ^{See 1 X2}

AS BUREAU IS AWARE THIS ENTIRE CASE TO DATE IS BASED UPON
INFORMATION FURNISHED BY [REDACTED]

[REDACTED] RAYMOND HAS CONTINUOUSLY
^{Criminal Informant}
DISCUSSED WITH ~~OR~~ ELABORATE MULTI-MILLION DOLLAR COUNTERFEITING
STOCK SCHEME TO BE CONSUMMATED BY PLEDGING COUNTERFEIT STOCKS
IN CHICAGO AREA BANKS. BASIS OF OPERATION FOR SCHEME
^{that is} I.E., PRINTING OPERATION AND OVERALL ADMINISTRATION WAS SHIFTED
FROM FLORIDA TO NEW JERSEY APPROXIMATELY MONTH AGO WHEN
RAYMOND ALLEGEDLY CONTACTED [REDACTED]

b6
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b7D

CONTACT

END PAGE ONE

TELETYPE TO:

60 APR 23 1969

NY, NK

PAGE TWO CG 87-32892

WITH TOP NEW JERSEY HOODLUM BELIEVED BY CHICAGO AND NEW YORK
TO BE PETER DOMINIC ~~LA~~ PLACA, ^{La Cosa Nostra} ~~LOW~~ MEMBER GENOVESE FAMILY AND
REPUTED TO BE IN CHARGE OF ILLEGAL ACTIVITIES BERGEN COUNTY,
NEW JERSEY.

[REDACTED]
[REDACTED] MADE AVAILABLE TO RAYMOND ^{United States}
TWO HUNDRED FORTY THOUSAND DOLLARS WORTH OF ~~U.S.~~ GOVERNMENT
BEARER NOTES IN ONE, FIVE AND TEN THOUSAND DOLLAR DENOMINATIONS.
RAYMOND TOLD CI HE CONTEMPLATED PLEDGING THESE NOTES IN CHICAGO
BANKS TO RAISE ADDITIONAL CAPTIAL FOR PROMOTION COUNTERFEITING
SCHEME. [REDACTED]

b6
b7C
b7D

[REDACTED] RAYMOND IMMEDIATELY

END PAGE TWO

PAGE THREE CG 87-32892

LEFT CHICAGO WITH MONEY TO PURCHASE ADDITIONAL SIXTY THOUSAND DOLLARS TREASURY BILLS FROM NEW JERSEY "PEOPLE". RAYMOND SCHEDULED TO ARRIVE CHICAGO WITH ADDITIONAL BILLS LATE EVENING APRIL TWO LAST.

INVESTIGATION NEW YORK HAS DETERMINED INSTANT FIVE THOUSAND DOLLAR BILLS EXAMINED CHICAGO PART OF THREE HUNDRED FORTYTWO THOUSAND SALE FROM FEDERAL RESERVE BANK TO DU PONT BROKERAGE, NEW YORK CITY. DU PONT NOW SEARCHING FOR SECURITIES PRESUMABLY MISSING.

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b7D

ARREST OF RAYMOND AT THIS TIME WOULD RESULT IN PUBLICITY WHICH WOULD COMPLETELY ABORT POSSIBILITY OF ADDITIONAL RECOVERIES OR SUBSEQUENT ARRESTS OF PROMINENT NEW JERSEY
LA COSA NOSTRA
LON MEMBERS.

END PAGE THREE

PAGE FOUR CG 87-32892

[REDACTED]

[REDACTED]

b6
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b7E

[REDACTED]

IT IS RECOGNIZED BY CHICAGO

THAT SUBSTANTIAL ITSP CASE CAN BE BUILT AGAINST RAYMOND WITHIN NEAR
FUTURE. IN CONNECTION WITH TRANSPORTATION AND PLEDGING OF TREASURY
BILLS NOW ^{IN} CHICAGO AREA. [REDACTED]

[REDACTED]

BUREAU

END PAGE FOUR

PAGE FIVE CG 87-32892)

AUTHORITY REQUESTED TO HANDLE AS OUTLINED ABOVE.

Subair teletype
NEW YORK ~~SUTEL~~ WHEN ACTUAL THEFT DETERMINED.

END

NSM

ZV

R. RELAY

FBI WASH DC

2/-&&&, /(), /(), /6

VIA TELETYPE
APR 11 1969
ENCIPHERED

WA 16 NK 03

355PM URGENT 4"3-69 JLW

TO DIRECTOR CHICAGO 87-32892 NEWARK 87-19908 (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM NEW YORK 87-55401 3P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MICHAEL RAYMOND AKA; PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS; ITSP; OO - CHICAGO

RE CHICAGO TEL AND BUREAU TEL APRIL TWO LAST

NEW YORK TELEPHONE CALL TO CHICAGO, INSTANT DATE.

ON APRIL TWO LAST, [REDACTED] GOVERNMENT

BOND DIVISION, FEDERAL RESERVE BANK, NYC, ADVISED
US TREASURY BILLS NINE ONE FOUR SIX TWO EIGHT A AND
NINE ONE FOUR SIX THREE FIVE A FOR FIVE THOUSAND DOLLARS
EACH ISSUED MARCH SIX LAST, DUE SEPTEMBER FOUR NEXT,
WERE PART OF LARGE SHIPMENT OF TREASURY BILLS TO CHEMICAL
BANK, TWENTY PINE STREET, MARCH SIX LAST.

ON APRIL TWO LAST, [REDACTED]

[REDACTED] CHEMICAL BANK, ADVISED ABOVE TWO BILLS PART
OF SHIPMENT OF THREE HUNDRED FORTY TWO THOUSAND DOLLARS
IN TREASURY BILLS WHICH BANK SENT TO FRANCIS I. DUPONT
BROKERAGE FIRM, MARCH SIX LAST.

END PAGE ONE

TELETYPE TO:
APR 11 1969

REC 25
87-104884-9X
14 APR 4 1969

PAGE TWO

ON APRIL TWO LAST [REDACTED] FRANCIS I. DUPONT,
ADVISED RECORDS REFLECT RECEIPT OF ABOVE TWO BILLS BUT
NO RECORD OF DISPOSAL. [REDACTED] STATED CHECK WOULD BE MADE
OF ENTIRE SHIPMENT RECEIVED FROM CHEMICAL BANK.

ON INSTANT DATE [REDACTED] ADVISED NO RECORD COULD BE LOCATED
FOR ANY PART OF ABOVE SHIPMENT BEYOND THE RECEIPT ON
MARCH SIX LAST.

[REDACTED] OF DUPONT, ADVISED
INSTANT DATE THAT ABOVE BILLS SHOULD HAVE BEEN PHYSICALLY
TAKEN WITHIN FORTY EIGHT HOURS OF RECEIPT TO IRVING TRUST
COMPANY VAULT FOR SAFE KEEPING BUT NO RECORD INDICATES
THIS WAS DONE. PHYSICAL SEARCH PRESENTLY BEING CONDUCTED
OF PREMISES OF DUPONT AND IRVING TRUST.

[REDACTED] ADVISED FOLLOWING IS LIST OF MISSING SECURITIES..
NUMBERS TWO ZERO ZERO EIGHT ONE NINE SEVEN THROUGH
TWO ZERO ZERO EIGHT TWO ONE EIGHT FOR ONE THOUSAND DOLLARS
EACH NUMBER NINE FOUR ONE SIX TWO SIX THROUGH NINE FOUR
ONE SIX THREE FIVE FOR FIVE THOUSAND DOLLARS EACH,
NUMBERS ONE NINE SEVEN SEVEN ZERO FIVE ONE THROUGH ONE
END PAGE TWO

b6
b7c

PAGE THREE

NINE SEVEN SEVEN ZERO SIX SEVEN FOR TEN THOUSAND DOLLARS
EACH AND NUMBER SIX SIX SIX ZERO ZERO EIGHT FOR ONE
HUNDRED THOUSAND DOLLARS.

INVESTIGATION CONTINUING NEW YORK.

END

WA

WLM R RELAY

FBI WASH DC

WA 04 337PM EMS

URGENT 4-7-69 EOM

TO DIRECTOR AND NEW YORK (87-5548-1) AND NEWARK (87-19908) PLAINTEXT

NEW YORK AND NEWARK VIA WASHINGTON

FROM CHICAGO (87-32892) 2P

MICHAEL RAYMOND, AKA, PLAN TO COUNTERFEIT AND PLEDGE
COUNTERFEIT STOCKS, ITSP, OO CHICAGO.

REMYTEL APRIL SEVEN INSTANT.

VIA TELETYPE

APR 7 1969

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

9-7
7/11
6-1
9-18
b6
b7C
b7D

REC 25

87-104884-11

AS CHICAGO ADVISED PREVIOUSLY UPON INFORMATION FURNISHED
12 APR 10 1969

BY

RAYMOND

BROUGHT

END PAGE ONE

TELETYPED TO:

501 WY + N/C

PAGE TWO CG 87-32892

INTO CONTACT WITH NEW JERSEY HOODLUM BELIEVED TO BE PETER
DOMINIC ^YLA PLACA, LCN MEMBER, BERGEN COUNTY, NEW JERSEY.

b6
b7C

 (LNU) AND  (LNU) MENTIONED BY RAYMOND AND

SET OUT RETEL UNKNOWN CHICAGO OFFICE.

NEWARK ADVISE BUREAU, NEW YORK AND CHICAGO IDENTITIES
THESE UNSUBS.

END

REM R RELAY

FBI WASH DC

VIA TELETYPE

APR 18 1969

ENCIPHERED

WA 05, NY 01

6-15PM

URGENT

4-18-69

JON

1P

TO DIRECTOR, CHICAGO(87-32892), AND NEW YORK(87-55401)

CHICAGO VIA WASHINGTON PLAIN

FROM NEWARK (87-19908) (P) PLAINTEXT

MICHAEL RAYMOND AKA EDWARD LISKEY; [REDACTED]

AKA [REDACTED] ITSP. 00-CG.

RENYTEL FOUR SEVENTEEN INSTANT.

ARREST CHECK TEANECK, NJPD, NEGATIVE. CREDIT RECORDS

REFLECT [REDACTED] AND WIFE [REDACTED] RESIDE [REDACTED]

[REDACTED] AS OF DEC. TWO EIGHT LAST. EMPLOYMENTS

GIVEN AS [REDACTED] IN DEC SIXTY-EIGHT

AND [REDACTED] IN OCT. SIXTY-SEVEN.

NK HAS FILE TITLED [REDACTED]-VICTIM,

EXTORSION", NK FILE NINE - ONE SIX ZERO FOUR, CLOSED

BY REPORT OF MAY TWO EIGHT, SIXTY-THREE, WHEREIN [REDACTED] ALLEGEDLY

MADE THREATENING CALLS TO VICTIM [REDACTED] ATTEMPTING TO COLLECT A

DEBT OF SEVERAL THOUSAND DOLLARS. USA, TRENTON, NJ, DECLINED.

[REDACTED] INTERVIEWED IN THAT MATTER AND THEN LIVED [REDACTED]

21 1969

WIFE WAS [REDACTED]

AND DOB [REDACTED]

END 54 APR 2 91969

TELETYPED TO:

WA FOR RELAY...NSM R RELAY

FBI WASH DC

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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Bo

69 for

April 18, 1969

GENERAL INVESTIGATIVE DIVISION

This is the case in which our Chicago Office found Michael Raymond, a notorious stock and bond thief [redacted]

[redacted] in possession of \$30,000 in U. S. Treasury bills. [redacted]

[redacted] Attached teletype sets forth the fact that our New York Office [redacted]

[redacted] recovered substantially the remaining portion of these stolen Treasury bills and has arrested one individual. [redacted]

AFN:ms [redacted]

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af
fr

RIS/

TELETYPE
APR 17 1969
ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA...26 NK...04

FBI NEW YORK

9-53 PM URGENT 4-17-69 WPK

TO DIRECTOR, CHICAGO 87-32892, NEWARK 87-19908 (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM NEW YORK 87-55401

also known as

CHANGED. MICHAEL RAYMOND AKA EDWARD LISKEY. Office of Origin
Interstate Transportation of Stolen Property
[REDACTED] AKA [REDACTED] ITSP. OO-CHICAGO.

87-104834-10

RECTEL FOUR FIFTEEN, SIXTY NINE.

TITLE MARKED CHANGED TO REFLECT IDENTITY OF SUBJECT [REDACTED]

ON APRIL SIXTEEN, LAST, [REDACTED]

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b7c

AND PERSON SUBSEQUENTLY IDENTIFIED AS [REDACTED] LEFT TWO

HUNDRED SIXTY TWO THOUSAND DOLLARS IN U.S. TREASURY BILLS AT CANADIAN

IMPERIAL BANK OF COMMERCE, TWO EXCHANGE PLACE, NEW YORK CITY.
NYC. BILLS PART OF THEFT FROM F.I. DU PONT AND IDENTIFIED

END PAGE ONE

TELETYPED TO:

56 APR 29 1969

REC-3
MCT-32
87-104834-13
APR 21 1969

PAGE TWO

AS FOLLOWS:

SERIAL NUMBER NINE FOUR ONE SIX TWO NINE A THROUGH
NINE FOUR ONE SIX THREE FOUR A FOR FIVE THOUSAND DOLLARS EACH.

SERIAL NUMBER ONE NINE SEVEN SEVEN ZERO FIVE ONE A THROUGH
ONE NINE SEVEN SEVEN ZERO FIVE EIGHT A, ONE NINE SEVEN SEVEN ZERO
SIX ZERO A, ONE NINE SEVEN SEVEN ZERO SIX ONE A, ONE NINE
SEVEN SEVEN ZERO SIX FIVE A THROUGH ONE NINE SEVEN SEVEN
ZERO SIX SEVEN A FOR TEN THOUSAND DOLLARS EACH.

SERIAL NUMBER TWO ZERO ZERO EIGHT TWO ZERO TWO A AND
TWO ZERO ZERO EIGHT TWO ZERO NINE A FOR ONE THOUSAND EACH AND
SERIAL NUMBER SIX SIX SIX ZERO ZERO EIGHT FOR ONE HUNDRED
THOUSAND DOLLARS.

[REDACTED]
[REDACTED]
[REDACTED] PART OF THEFT FROM DU PONT [REDACTED]

BANK DETERMINED BILLS

[REDACTED] BANK WAS ADVISED SOMEONE WOULD RECOVER SECURITIES DURING
AFTERNOON THIS DATE.

END PAGE TWO

b6
b7c

PAGE THREE

[] AND [] ASSOCIATE OF [] APPEARED
AT BANK THIS DATE TO RECOVER SECURITIES. []
ACKNOWLEDGED HE HAD BEEN IN POSSESSION OF SECURITIES, CLAIMED TO
HAVE NO KNOWLEDGE THEY WERE STOLEN, AND REFUSED TO FURNISH ANY FURTHER
INFORMATION OTHER THAN [] AND [] INNOCENT PARTIES.

b6
b7C

[] ARRESTED BY BUAGENTS UPON AUTHORIZATION AUSA []
Southern District of New York

SDNY.

[] COOPERATIVE AND ADVISED [] FIRST INTRODUCED TO
[] AND HIM ON APRIL ELEVEN LAST IN MONTREAL AT WHICH TIME
HE DISPLAYED ABOVE DESCRIBED SECURITIES. [] OFFERED
BUSINESS PROPOSITION WHERE BY SECURITIES WOULD BE USED TO
OBTAIN LOAN AND [] GAIN INTEREST IN FIRM. AUSA []
ADVISED THAT [] NOT BE ARRESTED IN VIEW OF HIS COOPERATION
AND DIRECTED [] TO APPEAR TOMORROW TO GIVE COMPLETE STATEMENT
TO BUAGENTS.

END PAGE THREE

PAGE FOUR

NEWARK DEVELOP BACKGROUND INFORMATION RE [REDACTED]

[REDACTED] NEW JERSEY, BORN [REDACTED]

[REDACTED] BROOKLYN, NEW YORK, SELF-EMPLOYED

AS [REDACTED] FROM HOME,

b6
b7C

END

WA...FJB

FBI WASH DC

NK-....

VIA TELETYPE

APR 22 1969

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

:/&

WA - 09
WAM 080M21

DEFERRED 4-22-69 EOM

TO DIRECTOR PLAINTEXT

FROM CHICAGO (87-32892) 1P

MICHAEL RAYMOND, AKA; ET AL. ITSP, OO CHICAGO.

REMYTELS APRIL EIGHT, FIFTEEN, LAST.

IN CONNECTION WITH INVESTIGATION TEN THOUSAND DOLLARS
STOLEN TREASURY BILLS PLEDGED APRIL TWO LAST BY MICHAEL
RAYMOND AT COLONIAL BANK AND TRUST COMPANY, CHICAGO.

AUSA [REDACTED] NDI, CHICAGO, HAS CAUSED

ISSUANCE OF SUBPOENAS ON [REDACTED] TO ENABLE BUAGENTS

TO [REDACTED] AND ON [REDACTED]

TO ENABLE [REDACTED]

SUBPOENAS WILL BE SERVED BY BUAGENTS APRIL TWENTY-

THREE NEXT UACB.

END

WA...JDR

FBI WASH DC

APR 23 1969

53 APR 25 1969

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN CHICAGO	DATE 4/23/69	INVESTIGATIVE PERIOD 4/2-18/69
TITLE OF CASE MICHAEL RAYMOND aka Edward Liskev: <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> aka		REPORT MADE BY GEORGE B. METZGER	TYPED BY kme
		CHARACTER OF CASE ITSP - MAJOR THEFT	

REFERENCES:

New York teletype, 4/3/69; ✓
 New York teletype, 4/17/69; ser 13
 New York airtel, 4/21/69. ser 27

- P -

ADMINISTRATIVE:

Due to the involvement of MICHAEL RAYMOND in this matter and his possession of a portion of the securities reportedly stolen from Francis I. Du Pont and Company and that portion of the investigation having been presented to the USA, Chicago, only that phase of the investigation conducted in NY which has a direct bearing on the arrest of is being included in this report. Other

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$262,000		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE					DO NOT WRITE IN SPACES BELOW		
①-Bureau 1-USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>) 2-Chicago (87-32892) (1-ATT: USA. NDI ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>) 2-Newark (87-19908) 2-New York (87-55401)					87-104114 15 REC-49 15 APR 24 1969 STAMP: SECY		
Dissemination Record of Attached Report					Notations		
Agency					<div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> STAMP: SECY </div>		
Request Recd.							
Date Fwd.							
How Fwd.							

MAY 8 1969

COVER PAGE

NY 87-55401

ADMINISTRATIVE (CONTINUED):

investigation including that pertaining to the activities of RAYMOND will be submitted in a later report.

LEADS:

NEWARK

AT TEANECK, NEW JERSEY. Develop information concerning associates and background of [REDACTED]
[REDACTED]

NEW YORK

AT NEW YORK, NEW YORK. 1. Continue investigation at Francis I. Du Pont and Company in an attempt to determine identity of person taking securities from that firm.

2. Contact NYCPD for information they may have in this matter.

3. Follow and report prosecution of [REDACTED]
[REDACTED]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (ATT: AUSA [redacted])

Report of: GEORGE B. METZGER
Date: 4/23/69

Office: New York, New York

Field Office File #: 87-55401

Bureau File #:

Title: MICHAEL RAYMOND
[redacted]Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFTb6
b7C

Synopsis: US Treasury Bills in the amount of \$342,000 received by Francis I. Du Pont and Company 3/6/69, reported missing from premises and no record located beyond their receipt by the firm. A [redacted] and unidentified individual, deposited \$262,000 in treasury bills, which were part of those missing from Francis I. Du Pont, at the Canadian Imperial Bank of Commerce, 22 William Street, NYC. Bills to be used as collateral for loan with proceeds to be credited to the account of [redacted] and [redacted] appeared at the bank 4/17/69, to reclaim the treasury bills. [redacted] advised [redacted] and [redacted] innocent parties and admitted his possession of the bills. [redacted] arrested 4/17/69. [redacted] furnished signed statement setting forth relationship with [redacted] and advised he saw treasury bills in Montreal, Canada 4/11/69, in the possession of [redacted]. [redacted] arraigned 4/18/69 for violation of Title 18, USC, Section 2314 and 2, bail set at \$20,000, and [redacted] remanded to custody for failure to make bail.

- P -

DETAILS: 11
APR 24 1969
FBI - NEW YORK

Investigation in New York was predicated upon the receipt from the Chicago Office of the Federal Bureau of Investigation (FBI) that MICHAEL RAYMOND was in possession of United States Treasury Bills 914628A and 914635A issued March 6, 1969, and due September 4, 1969. Chicago further

NY 87-55401

advised that [REDACTED] Federal Reserve Bank, Chicago, had determined that these bills were part of a shipment of \$3,900,000,000 sent to the Federal Reserve Bank, New York City, on February 10, 1969.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69b6
b7C

[REDACTED] Government Bond Division,
Federal Reserve Bank, 95 Maiden Lane, advised that United
States Treasury Bills numbers 914628 A and 914635A, in the
amount of 1,000.00 each, issued March 6, 1969 and due
September 4, 1969, were part of a large shipment of United
States Treasury Bills which were sent to the Chemical Bank
20 Pine Street, New York City, on March 6, 1969.

On 4/2/69 at New York, New York File# 87-55401
by SA GEORGE R. LESTER Date dictated 4/4/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69

Chemical Bank, 20
ine Street, advised that United States Treasury Bills
numbers 914628 A and 914635 A were part of a shipment of
342,000 in United States Treasury Bills were shipped
from the Chemical Bank to Francis I. Du Pont & Company
on March 6, 1969.

b6
b7c

On 4/2/69 at New York, New York File# 87-55401

by SA GEORGE R. LEMMONS Date dictated 4/4/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69

[redacted] Francis I. Du Pont & Company, 39 Broadway, advised that United States Treasury Bills numbers 914628 A and 914635 A were received in a shipment of 312,000 in United States Treasury Bills which Francis I. Du Pont received from Chemical Bank on March 6, 1969. He advised that he could locate no record for the Treasury Bills beyond their receipt into the firm on March 6, 1969.

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b7C

On 4/2/69 at New York, New York File# 87-55401
by SA GEORGE B. METZGER Date dictated XXXXXX 4/4/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

4/4/69

Date.

I. Du Pont & Company, 39 Broadway, advised that the following is a list of United States Treasury Bills which were received from Chemical Bank on March 6, 1969, and for which there is no record beyond their receipt into the firm. All are issued March 6, 1969, and due September 6, 1969:

Serial Numbers 2008197 through 2008218 for \$1,000.00 each, Numbers 941626 A through 941635A for \$5,000.00 each, Numbers 1977051 through 1977067 for \$10,000.00 each, and Number 666008 for \$100,000.

b6
b7C

On 4/3/69 at New York, New York File # 87-55401
by SSA GEORGE B. METZGER Date dictated 4/4/69

FEDERAL BUREAU OF INVESTIGATION

4/7/69

Date _____

[redacted] Francis I. DuPont & Company, 39 Broadway, advised that a complete search had been conducted of the area in the Operations Office of Du Pont at 2 Broadway, New York City, where the \$342,000 in United States Treasury Bills had been received on March 6, 1969. He stated that none of the Bills had been located.

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[redacted] advised that this search had been conducted during the day of March 4, 1969, by Officers of the company and that the office had been closed because of Good Friday.

On 4/4/69 at New York, New York File # 87-55401
by SA GEORGE B. METZGER Date dictated 4/7/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 87-55401

On April 16, 1969, [redacted]
[redacted] Toronto Dominion Bank, 45 Wall Street, New York City, advised that his branch had been notified by the Montreal Branch of the bank that a customer had made inquiry concerning the legitimacy of \$262,000 in United States Treasury Bills. The bills in question were issued March 6, 1969 and due September 4, 1969, and are identified as follows:

2008202A	\$1,000
2008209A	1,000
941629A through 941634A	5,000
1977051A through 1977058A	10,000
1977060A	10,000
1977061A	10,000
1977065A through 1977067A	10,000
666008A	100,000

b6
b7c

[redacted] stated that an individual not further identified was to appear at the Toronto Dominion Bank in New York City at 2:30 p.m. that date to determine if there was anything wrong with the above certificates.

Special Agents (SA) GEORGE B. METZGER and [redacted] were at the Toronto Dominion Bank on April 16, 1969, and no inquiry was received by the bank concerning the treasury bills.

On April 17, 1969, [redacted]
[redacted] Francis I. Du Pont and Company advised that his firm had been contacted by the Canadian Imperial Bank of Commerce, 22 William Street, New York City, who advised that a [redacted] and an unknown man appeared at the bank on April 16, 1969. They left \$262,000 in United States Treasury Bills to be negotiated in their behalf. [redacted] advised that these bills were part of those taken from Francis I. Du Pont and Company in March, 1969.

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/69

[redacted] Canadian Imperial Bank of Commerce, 22 William Street, advised on April 17, 1969, that a [redacted] and an unknown individual appeared at the bank on April 16, 1969, and advised they had been referred to by the bank's branch in Montreal, Canada. They presented the below listed United States Treasury Bills, dated March 6, 1969 and due September 4, 1969:

2008202A	\$1,000
2008209A	1,000
941629A through 941634A	5,000
1977051A through 1977058A	10,000
1977060A	10,000
1977061A	10,000
1977065A through 1977067A	10,000
666008A	100,000

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They stated that they desired to have a loan made with the treasury bills as collateral and the proceeds to be credited to the account of [redacted]
[redacted]

[redacted] described the unknown male accompanying [redacted] as white, age 35 to 40, brown hair, brown eyes, five feet ten inches, 170 pounds, and bearded. [redacted] advised that a check was made through the Federal Reserve Bank in New York City with the United States Treasury Department in Washington, D. C., and it was determined that the above bills had been reported stolen from Francis I. Du Pont. The Montreal Branch of the bank was then instructed to have no further dealings in this matter. [redacted] advised that the Montreal Bank informed them that a [redacted] an associate of [redacted] would pick up the bills in New York City at approximately 2:30 p.m. [redacted] advised that he received a telephone call at approximately

On 4/17-18/69 at New York, New York File # NY 87-55401

by SA GEORGE B. METZGER and [redacted]
GBM/kme Date dictated 4/22/69

NY 87-55401

2-

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b7c

2:30 p.m. from [] who was at the airport and stated he would appear at the bank at 4:00 p.m.

[] subsequently identified the individual accompanying [] on April 16, 1969, as being identical to the person identifying himself as []

On April 18, 1969, [] turned over the above listed United States Treasury Bills which the bank had received in this matter.

NY 87-55401

At approximately 3:25 p.m., two persons approached the desk of [redacted] at the Canadian Imperial Bank of Commerce. They were approached by SAs GEORGE B. METZGER and [redacted] and identified themselves as [redacted] and [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 4/22/69

1.

[redacted] was interviewed in the presence of Detective [redacted] New York City Police Department. He was shown a form entitled "Interrogation - Advise of Rights", which was read to him and which he also read. He stated that he understood his rights but declined to sign it until he consulted with an attorney.

[redacted] stated that he did not wish to discuss this matter but did wish to say that [redacted] and [redacted] were innocent parties in this matter, and he stated that [redacted] was the person who had been in possession of the treasury bills which were presented at the Canadian Imperial Bank of Commerce.

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[redacted] further furnished the following background information concerning himself:

Name
Also Known As
Residence

Born

Height
Weight
Hair
Eyes
Complexion
Identifying
Characteristics
Wife
Occupation

On 4/17/69 at New York, New York File # NY 87-55401

by SA GEORGE B. METZGER/kso Date dictated 4/21/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 87-55401

On April 17, 1969, the aforementioned facts were discussed with Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), who authorized the arrest of [redacted] was then placed under arrest by SA GEORGE B. METZGER.

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AUSA [redacted] subsequently advised that [redacted] was not to be arrested but was to be directed to appear on April 18, 1969, to furnish a full signed statement concerning his knowledge of this matter. [redacted] voluntarily appeared at the New York Office of the FBI to be photographed and fingerprinted.

[redacted] was photographed and fingerprinted at the New York Office of the FBI and was placed in the Federal House of Detention, New York City, on advice from AUSA [redacted] that no United States Commissioner or Federal Judge was available for arraignment.

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/69

[redacted] was interviewed at the Canadian Imperial Bank of Commerce, 22 William Street, Manhattan, New York.

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At the outset of the interview [redacted] was advised of the identity of the interviewing agent, that he did not have to say anything, that anything he said could be used against him in a court of law, that he had the right to consult with an attorney, and that if he could not afford an attorney, one would be appointed for him. [redacted] was informed that he was not under arrest and that he was being interviewed for an explanation of his activities and conduct and his connection with certain United States Treasury Bills delivered to the Imperial Bank at that location. [redacted] indicated that he understood he was not under arrest and could consult with an attorney. He said he wanted to cooperate and explain his conduct. The information orally furnished by [redacted] was incorporated into his signed statement. Detective [redacted] First Squad, New York City Police Department, was present during the interview. [redacted] consented to be photographed and fingerprinted.

On 4/17/69 at New York, New York File# NY 87-55401
by SA [redacted]/alg Date dictated 4/18/69

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/69

[redacted] furnished the following statement:

"April 18, 1969
New York, N.Y.

"I, [redacted] residing at [redacted] [redacted] Canada, furnish the following information to George B. Metzger and [redacted] who have identified themselves as special agents of the Federal Bureau of Investigation. I am furnishing this statement voluntarily and no threats or promises have been made to me.

"I am a Candian citizen. I was born in [redacted] [redacted] on [redacted] I became a Candian citizen on February 18, 1960. I have been a resident of [redacted] Canada area since 1951. I am [redacted] of the [redacted] [redacted] Canada. I am associated in this business with [redacted] who is [redacted] of [redacted]

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"Around 4:00 or 5:00 PM on Friday, April 11, 1969 I met for the first time [redacted] The meeting took place in my company's office [redacted] was introduced to me by [redacted]

[redacted] and [redacted] were accompanied by a third man whose name I cannot now recall. [redacted] had telephoned me earlier that day to arrange a time for this meeting. Immediately after the introductions and our sitting down at my desk, [redacted] placed on my desk a group of United States Treasury Bills, the full amount totalling on their face amount \$262,000. There were twenty-three individual bills in various denominations. I recall that there was one bill in the amount of one hundred thousand dollars, and the rest in ten, five, and one thousand dollar denominations. I examined each bill and recorded the serial number and amount for each bill.

On 4/17-18/69 at New York, New York File# NY 87-55401

SAs GEORGE B. METZGER and [redacted]
by GBM/kme Date dictated 4/21/69

[] said he wished to invest capital or to enter into a business deal with us. I informed [] that before our company would enter upon a specific deal with him, it would first be necessary to determine the value and authenticity of the Treasury bills he was offering. On a subsequent date on about Wednesday, April 16th, [] informed me he acquired these Treasury bills in exchange for old German bonds. It later developed that we wished to ascertain information regarding [] bank reference. On Thursday, April 17th, I asked [] about his bank and he informed me his bank was not aware he had possession of the Treasury bills.

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"The April 11th meeting lasted about ten minutes; [] and the other individual left my office with the Treasury bills. For a few minutes prior to their departure, [] was introduced to these men. [] looked at the \$100,000 treasury bills.

"On Monday, April 14th, during the morning hours, I received a long distance telephone call from [] said he was calling to find out our progress in checking the securities. I informed [] there was no answer at that time.

"On Tuesday, April 15th, [] telephoned and inquired about the tracing of the treasury bills. [] said we might expect to receive a telephone call from [] around 6:00 PM.

"Around 5:00 PM on April 15th, I received a long distance telephone call from [] I turned the telephone over to [] said to meet him at 10:00 AM on Wednesday at the Toronto Dominion Bank, 45 Wall St., New York City.

"At 10:15 AM on Wednesday, April 16th, I received a telephone call from [] He said he was at the Toronto Dominion Bank, New York City, and he was looking for []

"At noon on Wednesday, I received a telephone call from [] He informed me the Treasury Bills were legitimate and the securities were checked by [] of the Canadian Imperial Bank of Commerce, 22 William St., New York City. [] said he and [] were returning to Montreal that afternoon on an Eastern Air Lines flight.

NY 87-55401

3

"At about 2:30 PM on Wednesday, April 16th, I met [] and [] at the Canadian Imperial Bank of Commerce, 800 Dorchester Blvd., West, Montreal. The bank manager was unavailable for the decision as to a loan approval. []

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[] suggested that the Treasury bills might be sold to their New York branch. We placed an order with the bank to sell the Treasury bills on the following morning and have the proceeds from the New York sale credited to our account at Montreal. We discussed the question of the sale with [] and he agreed that if the loan could not be obtained, to sell the Treasury bills. [] and I accompanied [] to his hotel room at the Hotel Conaventure.

"On Thursday morning, I had breakfast with [] and advised him I would see him later in the day.

"At about 11:00 AM [] advised me that there were some questions about the ownership of the Treasury bills. [] and I went to [] room and asked him for information about his bank. At that time, [] agreed to travel with me from Montreal to New York City to visit the Canadian Imperial Bank and clarify any misunderstanding regarding the Treasury bills. We departed from Montreal at 12-1:00 PM and arrived in New York about 2:00 PM. We were met at the airport by a friend or associate of [] and were taken by auto to the Imperial Bank at 22 William St.

"I have read the foregoing pages and four other pages of this statement and it is true and correct.

"/s/ []

"Witnessed:

[] SA, FBI
George E. Metzger, SA, FBI"

In addition to the foregoing, [] advised that subject [] had indicated he was from New Jersey and was [] that he was married and had three children.

[] described [] companion as a white, male American, 40 -42 years old, 5 feet 8 inches, 170 pounds, dark hair, round face.

NY 87-55401

4.

[] said that the treasury bills were placed in the bank's custody in the name of himself and [] rather than [] because they ([] and he) did not want [] to return to the bank and exchange the original bills with other items which may have been counterfeit or spurious.

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[] advised that inquiries regarding the treasury bills were made thru various banks in the Montreal area. Their inquiries were conducted with the knowledge and advice of the company's auditor and bank officials and efforts had been made to verify [] as the holder of the treasury bills.

NY 87-55401

On April 18, 1969 [] was arraigned before the United States Commissioner EARLE BISHOPP, SDNY, on a complaint filed by SA GEORGE B. METZGER charging violation of Title 18, United States Code, Section 2314 and 2, in that he unlawfully, willfully, and knowingly did transport and cause to be transported in interstate and foreign commerce from Montreal, Canada, to New York, New York, securities in the value of \$5,000 and more, to wit., United States Treasury Bills in the amount of approximately \$260,000 knowing the same to have been stolen, converted, and taken by fraud.

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Bail was set at \$20,000 and [] was remanded to custody for failure to make bail. Hearing was set before the United States Commissioner for 2:00 p.m., April 23, 1969.

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-82892

April 23, 1969

FBI FILE NO.

LATENT CASE NO. A-5454

REC 14 TO: SAC, Chicago

87-141884-16

RE: MICHAEL RAYMOND, AKA;
 PLAN TO COUNTERFEIT AND
 PLEDGE COUNTERFEIT STOCKS;
 ITSP

b6
b7C

REFERENCE: Letter 4/15/69 ✓
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS: One \$10,000 Treasury Bill
 Two \$ 5,000 Treasury Bills
 Ten \$ 1,000 Treasury Bills

717307

Three latent fingerprints and one latent palm
 print of value developed as follows:

One fingerprint on \$5,000 Treasury Bill, SN 941627A
 Two fingerprints and one palm print on \$10,000
 Treasury Bill, SN 1977059A

No latent prints of value developed on remaining specimens.

Latent fingerprints not identical fingerprints of
 Michael Raymond, FBI #291493C. No palm prints here
 for Raymond.

Specimens enclosed.

Enc. (13)

WHB:sjh

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

John Edgar Hoover, Director

55 MAY 7 (4) 1969

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4-18-69 2:45 pm

Reference No: 87-32892

Received: 4-18-69 jca

FBI File No: 87-10-1804-16

Latent Case No: A-5454

Answer to: SAC, Chicago

Examination requested by: Addressee

Copy to:

RE: MICHAEL RAYMOND, AKA;
PLAN TO COUNTERFEIT AND
PLEDGE COUNTERFEIT STOCKS;
ITSP

Date of reference communication: Letter, 4-15-69

Specimens: 1 \$10,000 Treasury Bill
2 \$ 5,000 Treasury Bill
10 \$ 1,000 Treasury Bill

Named Subject:

MICHAEL RAYMOND, FBI #291498C

(No ppv)

Return Evidence

Result of examination:

Examination by: Evidence noted by: *gof**Called Assm 4-21-69 Rub**Specs proc I+NIN 4-21**\$10,000 + 1 \$5,000 to photo (NIN) 4-21 Rub**Specimens proc SN 4-21 - no lats Rub**LATS of value (NIN):**1 fpt \$5,000 SN 941627A**2 fpts = 1 pp \$10,000 SN 1977059 A**NO ADD LATS 4-22-69 Rub**Fpts not p Raymond out.T 4-22 Rub**Specs not As encl.*

Examination completed

Time

9:30 AM

Date

4-22

Dictated

Date

*4-22-69*b6
b7C

3

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/15/69

FROM : SAC, CHICAGO (87-32892)

Attention: Identification Division

SUBJECT: *Jnyu* MICHAEL RAYMOND, aka;
Plan to Counterfeit and
Pledge Counterfeit Stocks
ITSP
(OO: Chicago)

melt 9
(R)

Re Chicago teletype to the Bureau, New York
and Newark dated 4/7/69. *per 7*

Enclosed are 13 United States of America
treasury bills all issued March 6, 1969, with maturity
date of 9/4/69, enumerated as follows:

One \$10,000 bill	No. 1977059A
Two \$ 5,000 bills	No. 941626A
	941627A
Ten \$ 1,000 bills	No. 2008198A
	2008199A
	2008200A
	2008201A
	2008205A
	2008206A
	2008207A
	2008210A
	2008211A
	2008212A

b6
b7C

b6
b7C
b7D

30



The Identification Division is requested to conduct
latent fingerprint examination on the enclosed treasury bills
for comparison with the fingerprints of MICHAEL RAYMOND,
FBI No. 291498C and for future comparison with additional
suspects developed in this case.

REC 14

87-10488-16
24

- ② - Bureau (Enc. 13) (RM) (Return Receipt Request) 15 APR 17 1969
1 - Chicago
(Declared Value \$30,000)

RLB:GB (3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

L.F.P.

CG 87-32892

It is requested this evidence be returned to
Chicago at the conclusion of these examinations.

Letter 4.15.69
SAC Cg.

MAY 8 1969

6 photos



Letter 4.15.69

87-104884-

b6
b7C

RE: Michael Raymond, aka;
Plan to Counterfeit and
Pledge Counterfeit Stocks
IT&P

AC 45454

3-fpts
1-PP

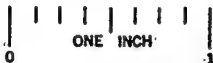
1-Hec

87-104884

Photos of latents



1-267



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

LC # A5454

(WIN)

#5000. TREASURY bill
SN 941627A

87-104884

CASE NO.

LC A5454 (WIN)
\$10,000 Treasury Bill
SN 1977059 A

DUE AND PAYABLE ON
THE DATE SPECIFIED
ON THE FACE HEREOF
WITHOUT INTEREST.

AL 45454 (NIN)
\$10,000 TREASURY Bill
SN 1977059 A



NR
6:50PM
4/24/69
H

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 24 1969

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI CHICAGO

452PM URGENT 4/24/69 LEC/DJS
TO DIRECTOR AND KANSAS CITY
FROM CHICAGO (87-32892) 4P

MICHAEL RAYMOND, AKA, EDWARD LISKY; [REDACTED]
[REDACTED] AKA, [REDACTED] ITSP. OO: CHICAGO.

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9

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b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] INVESTIGATION NYC DISCLOSE TREASURY BILLS PART OF
THREE HUNDRED FORTY - TWO THOUSAND DOLLAR LOSS FROM FRANCIS I. DU PONT
BROKERAGE, NYC.

REC-105

MGT-19

87-104884-17

END PAGE ONE
70 MAY 9 1969

CC.

[REDACTED]

67

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b7C

PAGE TWO

NEW

b6
b7C
b7D

YORK RECOVERED TWO HUNDRED SIXTY - TWO THOUSAND DOLLARS STOLEN
TREASURY BILLS FROM DU PONT LOSS AT CANADIAN IMPERIAL BANK OF
COMMERCE, NYC AND ARRESTED [REDACTED] FORTY THOUSAND DOLLARS
WORTH TREASURY BILLS STILL UNACCOUNTED FOR.

BILLS IN QUESTION DESCRIBED AS US TREASURY BILLS ISSUED MARCH
SIX LAST DUE SEPTEMBER FOUR NEXT, PAYABLE TO BEARER. BILLS ORIGINALLY
MISSING ARE NUMBERS TWO ZERO ZERO EIGHT ONE NINE SEVEN THROUGH
TWO ZERO ZERO EIGHT TWO ONE EIGHT, FOR ONE THOUSAND DOLLARS EACH;
NUMBERS NINE FOUR ONE SIX TWO SIX THROUGH NINE FOUR ONE SIX THREE
FIVE, FOR FIVE THOUSAND DOLLARS EACH; NUMBERS ONE NINE SEVEN SEVEN
ZERO FIVE ONE THROUGH ONE NINE SEVEN SEVEN ZERO SIX SEVEN, FOR
TEN THOUSAND DOLLARS EACH; AND NUMBER SIX SIX SIX ZERO ZERO
EIGHT FOR ONE THOUSAND DOLLARS.

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PURSUANT TO SUBPOENA ISSUED USA, CHICAGO [REDACTED]

END PAGE TWO

PAGE FOUR

b6
b7C
b7D

[REDACTED]

SUTEL RESULTS INVESTIGATION.

AM COPIES TO NEWARK AND NEW YORK.

END

CAB

FBI WASH DC

CODE

4-26-69

TELETYPE

URGENT

SENT BY CODED TELETYPE

1 - Mr. Gale

1 - Mr. Nehrass

TO SACS KANSAS CITY (87-23117)
NEW YORK (87-55401) ^{HO 4}
CHICAGO
FROM DIRECTOR FBI

MICHAEL RAYMOND, AKA.; ET AL. ITSP. OO: CHICAGO

RE BUREAU TEL APRIL TWENTYSIX INSTANT. *12431*

[REDACTED] THE INFORMANT IN THIS

CASE, IS IDENTICAL WITH [REDACTED]

b6
b7C
b7D

AFN:erg *erg*
(4)

REC-3

104-1-18
19 APR 28 1969

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

R/S/cfu
MAIL ROOM ☐ TELETYPE UNIT ☒

VIA TELETYPE
APR 26 1969
ENCIPHERED

NR
4/28/69
90-1
JW

VIA TELETYPE
APR 28 1969 *hwc*
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA...20

FBI NEW YORK

7-27 PM URGENT 4-28-69 WPK

TO DIRECTOR, CHICAGO 87-32892, KANSAS CITY (87-23117)

AND MIAMI PLAINTEXT

CHICAGO AND MIAMI VIA WASHINGTON

FROM NEW YORK 87-55401 1P

MICHAEL RAYMOND AKA; ET AL. ITSP. (OO-CHICAGO).

REBUTEL, APRIL TWENTY SIXTH LAST.

FACTS CONCERNING VIOLATIONS DEVELOPED AGAINST RAYMOND
IN THIS MATTER DISCUSSED WITH AUSA [REDACTED]
SDNY, THIS DATE.

AUSA [REDACTED] ADVISED THAT INASMUCH AS PLEDGING OF
SECURITIES IN CHICAGO AREA WAS DISCUSSED WITH AUSA, CHICAGO,
THAT MATTER SHOULD BE HANDLED THAT DISTRICT. [REDACTED] FURTHER
ADVISED THAT WITH RESPECT TO PLEDGING THIRTY NINE THOUSAND
DOLLARS, JOPLIN, MISSOURI, HE WILL DEFER PROSECUTION TO THAT
DISTRICT AS BEING MORE PROPER DISTRICT OF PROSECUTION.

END

WA.....

TELETYPED TO:

PLAIN OR CODE?

56 MAY 8 1969

APR 29 1969

REC-124

87-104884-19

b6
b7C

67

DONT KNOW WHY YOU BELIEVING W RECD NOTHING K

IS U R MSG NBR 20 CODE OR PLAIN?

PG PLAIN

WA ACK NBR 200/// 20

JDR R RELAY

FBI WASH DC

VB

4/28/69

PLAINTEXT

TELETYPE

URGENT

VIA TELETYPE
7:17 PM APR 28 1969
ENCIPHERED

REC-987-161-28

1 - Mr. Nehrass
1 - Mr. Gale

TO SAC CHICAGO (87-32892) ⁶⁷

FROM DIRECTOR FBI

MICHAEL RAYMOND, AKA EDWARD LISKY; [REDACTED]

AKA [REDACTED] ITSP. OO: CHICAGO.

RECGTEL FOUR TWENTY SEVEN SIXTY NINE.

CHICAGO TEL IS NOT RESPONSIVE TO BUTEL FOUR TWENTY SIX SIXTY NINE. THE BUREAU NOTES THAT [REDACTED]

[REDACTED] FURNISHED INITIAL INFORMATION IN THIS CASE [REDACTED]

[REDACTED] ON FOUR THREE SIXTY NINE OUR NEW YORK OFFICE IDENTIFIED THE SECURITIES IN THIS CASE AS MISSING FROM DUPONT. BY BUREAU TEL FOUR TWO SIXTY NINE CHICAGO WAS CAUTIONED TO QUOTE MAKE EVERY EFFORT TO COVER RAYMOND'S ACTIVITIES IN CHICAGO AND TO DETERMINE WHERE INSTANT SECURITIES ARE PLEDGED IN ORDER TO FORESTALL HIS SUCCESSFULLY PERPETRATING A FRAUD ON ANY BANK UNQUOTE. [REDACTED]

[REDACTED]

AFN:fac
(4)

SEE NOTE PAGE THREE.....

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAY 5 1969

TELETYPE UNIT

Rosen
APR 29 1969

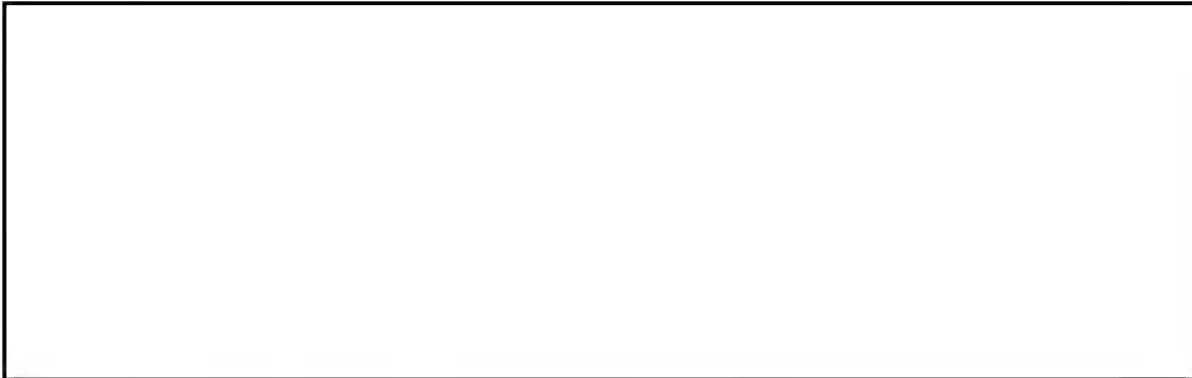
ifn

W *FS*

b6
b7C
b6
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ri

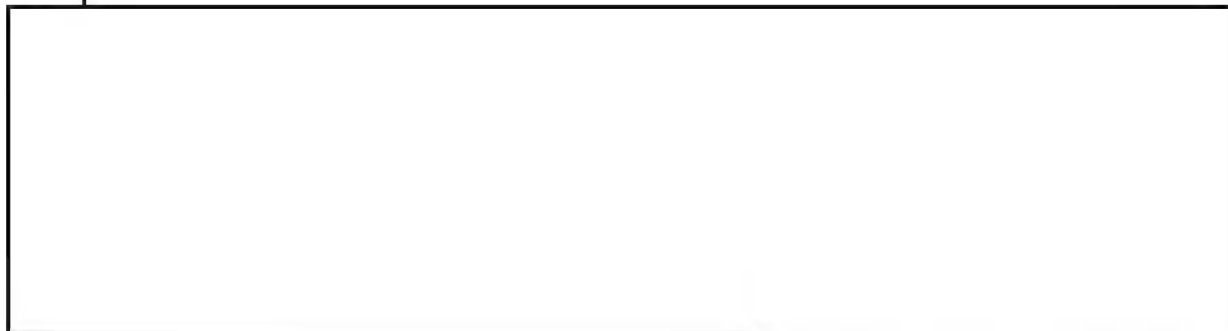
TELETYPE TO SAC CHICAGO
RE: MICHAEL RAYMOND



NEW YORK ON FOUR SEVENTEEN SIXTY NINE



RECOVERED TWO HUNDRED SIXTY TWO THOUSAND DOLLARS
OF THESE MISSING BILLS AND ARRESTED ONE INDIVIDUAL.



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KANSAS CITY INVESTIGATION

IDENTIFIES INFORMANT



CHICAGO SHOULD ADVISE THE BUREAU OF



AND FURTHER

ADVISE EXACT DATE THAT INFORMANT ADVISED YOU OF THIS ACTIVITY,
INSTRUCTIONS YOU GAVE AND ACTION YOU TOOK. SUTEL.

NOTE:

This is the case in which approximately \$342,000 in Treasury Bills were stolen from New York brokerage firm F. I. DuPont and Company. As set out above, Chicago informant furnished information which identified Raymond in this activity. However, Kansas City has identified the informant

[REDACTED] For this reason Chicago is being asked for details of informant's activities.

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VIA TELETYPE

APR 27 1969

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA-02 534AM RFJ

DEFERRED 4-27-69 RFJ

TO DIRECTOR-----PLAINTEXT-----

FROM CHICAGO 7P (87-32892)

also known as
MICHAEL RAYMOND, AKA EDWARD LISKY; [REDACTED]
Interstate Transportation of Stolen Property Office of Origin
AKA, [REDACTED] ITSP. 66 CHICAGO.

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9-

6-

7-

Reference Bureau Teletype per 18

RE BUTEL FOUR TWENTY SIX INSTANT REQUESTING COMPLETE DETAILS (J) L

CONCERNING CONTACTS WITH [REDACTED] TO PLACE

THIS MATTER IN PROPER PERSPECTIVE, HIS PRESENT SITUATION CAME

TO OUR ATTENTION THROUGH INFORMANT [REDACTED]

INFORMANT ALSO PROVIDING [REDACTED] WHAT APPEARS TO BE HIGHLY
VALUABLE INFORMATION REGARDING MULTI-MILLION DOLLAR COUNTERFEIT
OF STOCK CERTIFICATES SCHEME IN WHICH KEY SUBJECTS NOT YET IDENTIFIED
BUT PROBABLY MASTER MINDED BY RAYMOND. INFORMANT CONSIDERED HIGHLY
VALUABLE TO BUREAU [REDACTED]

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HOWEVER IT IS RECOGNIZED BY CHICAGO OFFICE

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

HANDLING SUCH INFORMANT A MOST SENSITIVE ASSIGNMENT [REDACTED]

b6
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[REDACTED]

RAYMOND WELL KNOWN TO BUREAU AND CHICAGO THROUGH PAST INVOLVEMENT
IN INTRICATE FRAUDULENT SECURITIES SCHEMES [REDACTED]

[REDACTED]

[REDACTED] INFORMANT CONTACTED CHICAGO OFFICE TO
ADVISE THAT RAYMOND [REDACTED] BROUGHT TO CHICAGO
FROM NEW YORK TWO EACH FIVE THOUSAND DOLLAR DENOMINATION U.S.
TREASURY BILLS WHICH INFORMANT IDENTIFIED BY SERIAL NUMBER.
END PAGE TWO

PAGE THREE

INVESTIGATION IMMEDIATELY INITIATED BY CHICAGO TO DETERMINE ORIGIN OF BILLS, WHICH ACCORDING TO FEDERAL RESERVE WERE ISSUED TO F.I. DU PONT. AUDIT BY CORPORATION OFFICES ON GOOD FRIDAY WEEK-END APRIL FIVE, SIX, SEVEN LAST CONFIRMED BILLS IN RAYMOND'S POSSESSION AMONG THREE HUNDRED FORTY TWO THOUSAND IN TREASURY BILLS MISSING FROM DU PONT BROKERAGE, NEW YORK CITY.

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[REDACTED] ADVISED THE TWO (EACH) FIVE THOUSAND DOLLAR NOTES HAD BEEN PLEDGED IN CHICAGO BANK BY RAYMOND [REDACTED] RAYMOND HAD RETURNED TO NEW YORK SAME DATE FOR SIXTY THOUSAND MORE OF BILLS [REDACTED]

[REDACTED] STILL HAD THIRTY THOUSAND OF SAME IN HIS POSSESSION. RAYMOND HAD TOLD INFORMANT OF SCHEME TO OBTAIN APPROXIMATELY TWO HUNDRED THOUSAND MORE OF BILLS THROUGH NEW JERSEY HOODLUM [REDACTED]

[REDACTED] CHICAGO CONFIRMED INFORMANT'S INFORMATION AND STOPS PLACED AS BUREAU HAD INSTRUCTED.

END PAGE THREE

PAGE FOUR

[REDACTED]

[REDACTED] NEW YORK OFFICE BY TELETYPE
ADVISED RECOVERY OF TWO HUNDRED SIXTY TWO THOUSAND IN INSTANT TREASURY
BILLS [REDACTED]

[REDACTED] INFORMANT ADVISED [REDACTED]
RAYMOND HAD TOLD HIM OF HIS ACCESS TO A LARGE QUANTITY OF BEARER BONDS.
SOURCE NOT INDICATED, BUT IMPLIED TO INFORMANT RAYMOND STARTING ON A
NEW CRIME ENDEAVOR. INFORMANT INSTRUCTED TO DETERMINE FACTS AND
IDENTITIES OF GOODS. RAYMOND ALSO INDICATED TO INFORMANT THAT
COUNTERFEIT DEAL WAS NEAR PERFECTION.

b6
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[REDACTED] INFORMANT TELEPHONICALLY CONTACTED
CASE AGENT [REDACTED]

[REDACTED]

END PAGE FOUR

PAGE FIVE

[REDACTED] ALSO STATED RAYMOND TOLD HIM HE WAS GOING BACK TO
NEW YORK FOR ANOTHER "BIG LOAD."

CONSTANT THROUGHOUT THESE RECENT DEVELOPMENTS HAS BEEN THE
SUBSTANTIAL PROBLEM OF PROTECTING COMPROMISE OF WHAT THIS OFFICE FEELS
IS A HIGHLY PRODUCTIVE INFORMANT WHO IS PROVIDING INFORMATION ABOUT
WHAT APPEARS TO BE PROLIFIC TRAFFIC IN STOLEN SECURITIES [REDACTED]

b3
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[REDACTED]

[REDACTED]

[REDACTED]

SPECIFICALLY REGARDING BUREAU'S INSTRUCTIONS RE TEL, CHICAGO FEELS
INFORMANT HAS APPROPRIATELY KEPT CHICAGO ADVISED OF DEVELOPMENTS THIS
CASE AND OTHERS AS BEST HE CAN [REDACTED]

END PAGE FIVE

PAGE SIX

[REDACTED] IT IS POINTED OUT AND ACKNOWLEDGED FROM OUR OWN EXPERIENCE THAT RAYMOND IS A CLEVER AND DECEITFUL HOODLUM WHO IS NO LESS SO WITH THE INFORMANT EXCEPT THAT THE INFORMANT HAS GAINED SOME OF HIS CONFIDENCE. RAYMOND IS A FAST MOVING OPERATOR WHO MAKES SPUR OF THE MOMENT DECISIONS, LEAVING THE INFORMANT AND THIS OFFICE THE PROBLEM OF ADEQUATELY COVERING HIS ACTIVITIES. [REDACTED]

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Assistant United States Attorney

REGARDING PRESENTATION OF CHICAGO VIOLATION, AUSA [REDACTED] CONTEMPLATES PRESENTATION FEDERAL GRAND JURY OR AUTHORIZING COMPLAINT THIS DISTRICT [REDACTED]

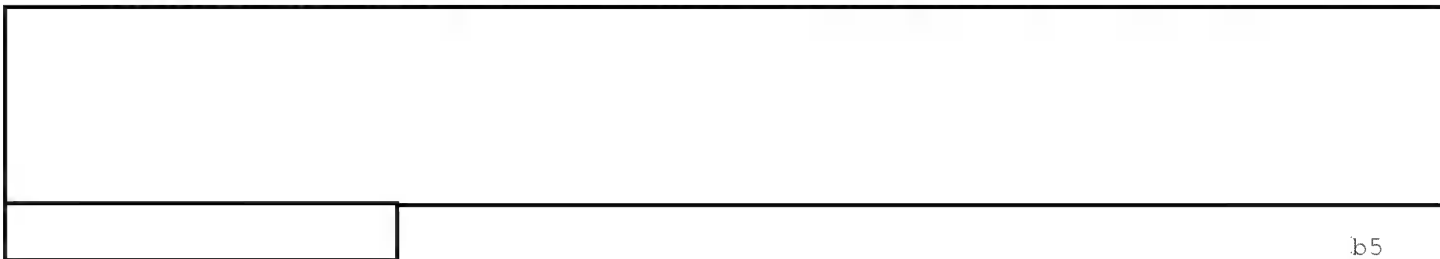
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IT IS ACKNOWLEDGED THAT THIS IS A COMPLICATED INVESTIGATION AND THUS FAR ESSENTIALLY SUCCESSFUL SINCE ALMOST THREE HUNDRED THOUSAND
END PAGE SIX

PAGE SEVEN

DOLLARS WORTH OF NEGOTIABLE TREASURY BILLS HAVE BEEN RECOVERED AND PROSECUTION OF KNOWN SUBJECTS WILL RESULT. INVESTIGATION AND RECOVERY IN THIS INSTANCE BASED PRIMARILY ON DEVELOPMENT AGENTS THIS OFFICE OF INFORMANT CAPABLE OF PROVIDING US WITH INFORMATION REGARDING SAME.

CHICAGO MAINTAINING CLOSE CONTACT WITH DEVELOPMENTS INVESTIGATION,



END

NSM

FBI WASH DC

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CC-MR. ROSEN

4/28/69

PLAINTEXT

TELETYPE

URGENT

1 - Mr. Nehrass

TO SACS NEW YORK
KANSAS CITY
CHICAGO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1969

TELETYPE

VIA TELETYPE

APR 28 1969

ENCIPHERED

FROM DIRECTOR, FBI

MICHAEL ^(U)RAYMOND, AKA EDWARD LISKY;

AKA ^(U) ITSP. OO: CHICAGO.

REBUTEL FOUR TWENTY SIX SIXTY NINE.

THE BUREAU NOTES THAT RAYMOND IS AWAITING SENTENCE IN NEW YORK IN AN UNRELATED CASE. IN VIEW OF RAYMOND'S WIDESPREAD ACTIVITIES, IT IS FELT THAT CHICAGO SHOULD MAKE EVERY EFFORT TO OBTAIN A COMPLAINT AND WARRANT FOR RAYMOND IN THIS CASE AND IN DISCUSSION WITH USA, HE MAY DESIRE TO CONSIDER THE POSSIBILITY OF HOLDING HIM WITHOUT BOND INASMUCH AS HE IS PENDING SENTENCE (HAVING PLED GUILTY) IN THIS OTHER MATTER. THE BUREAU IS OF THE OPINION THAT RAYMOND'S INCARCERATION WILL PREVENT ADDITIONAL STOLEN BOND ACTIVITY. UPON IDENTIFICATION OF RAYMOND KANSAS CITY ALSO PRESENT WITH VIEW TOWARD OBTAINING COMPLAINT AND WARRANT. SUTEL.

AFN:mcr
(3)

SEE NOTE PAGE TWO

REC 37

19 APR 29 1969

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAY 5 1969

TELETYPE UNIT

b7D

NOTE: Raymond has been identified in three separate
pledgings of securities in Chicago [redacted]
of securities stolen from brokerage house of F. I. DuPont
in New York. In view of Raymond's background above teletype
being sent to accelerate prosecutive action to prevent
additional frauds being perpetrated.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 29 1969

FBI CHICAGO

TELETYPE

112AM DEFERRED 4-29-69 RFJ/MOB

TO DIRECTOR

FROM CHICAGO (87-32892). 9P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MICHAEL RAYMOND, AKA. EDWARD LISKY; [REDACTED]
[REDACTED] AKA., [REDACTED] ITSP, OO: CHICAGO.

REBUTEL APRIL TWENTYEIGHT, LAST, IN WHICH BUREAU
NOTES THAT [REDACTED] FURNISHED
INITIAL INFORMATION IN THIS CASE [REDACTED]
REFERENCE IS ALSO MADE TO CHICAGO TEL APRIL TWENTYSEVEN,
LAST, IN WHICH EFFORT WAS MADE BY THIS OFFICE TO ADVISE
OF COMPLETE CIRCUMSTANCES REGARDING PRESENT SITUATION.

SPECIFIC DATE ON WHICH INFORMANT FIRST LEARNED OF

[REDACTED]
[REDACTED]
[REDACTED]

INFORMANT WAS APR 29 1969

UNABLE TO CONTACT CHICAGO OFFICE IN FIRST INSTANCE UNTIL

END PAGE ONE

51 MAY 7 1969

cc-

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PAGE TWO

[REDACTED]

[REDACTED]

[REDACTED] NOTE THAT INFORMANT ADVISED [REDACTED]

THAT RAYMOND HAD TWO EACH FIVE THOUSAND DOLLAR TREASURY
NOTES THAT HE HAD BROUGHT TO CHICAGO [REDACTED]
FOR THE PURPOSE OF PLEDGING SAME FOR LOAN AT A CHICAGO
BANK. IMMEDIATE STEPS WERE TAKEN BY CHICAGO TO ASCERTAIN
WHETHER THESE TWO TREASURY BILLS WERE STOLEN ALTHOUGH
IT IS ACKNOWLEDGED THAT THE MERE FACT THAT RAYMOND HAD THEM,
THIS WAS PROBABLY THE CASE. [REDACTED]

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[REDACTED]

AS INDICATED IN RE CHICAGO TEL, RAYMOND RETURNED TO NEW
YORK SAME DATE FOR ADDITIONAL BILLS AND CAME BACK TO CHICAGO

[REDACTED] WITH SIXTY THOUSAND MORE OF SAME.

NOT UNTIL [REDACTED]

IN TEL CALL FROM NEW YORK, DID CHICAGO GET CONFIRMATION

END PAGE TWO

PAGE THREE

ON STOLEN NATURE OF BILLS. NOTE THAT NEW YORK OFFICE
INDICATED THAT BILLS APPEARED TO BE STOLEN AND THAT
DU PONT WAS PHYSICALLY SEARCHING AND ATTEMPTING TO TRACE
THE MISSING BILLS. [REDACTED]

RAYMOND CONTACTED INFORMANT [REDACTED]

[REDACTED] RAYMOND

ENDEAVORED TO PLEDGE PORTION OF SIXTYTHOUSAND DOLLARS
IN TREASURY BILLS IN HIS POSSESSION. RAYMOND WAS UN-
SUCCESSFUL IN DOING SO IN CHICAGO [REDACTED]

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END PAGE THREE

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[REDACTED]

[REDACTED] WAS INFORMANT'S FIRST OPPORTUNITY TO RELAY THIS INFORMATION TO CHICAGO OFFICE. ABOVE INFO SET OUT IN RE CHICAGO TEL. IN EACH INSTANCE, INFORMANT ADVISED CHICAGO OFFICE OF RAYMOND'S ACTIVITIES AT FIRST POSSIBLE OPPORTUNITY HE HAD. IN EACH INSTANCE INSTRUCTIONS TO INFORMANT WERE TO FOLLOW ACTIVITIES OF RAYMOND, ENDEAVOR TO IDENTIFY SPECIFICALLY NEGOTIATIONS INTO WHICH RAYMOND ENTERED AND TO ADVISE CHICAGO OFFICE AS PROMPTLY AS POSSIBLE WITHOUT COMPROMISING HIMSELF IN DOING SO.

IMMEDIATELY ON ASCERTAINING THAT RAYMOND WAS IN

END PAGE FOUR

PAGE FIVE

CHICAGO, WITH TREASURY BILLS, THE CHICAGO OFFICE NOTED
WITHIN THE HOUR TO ENDEAVOR TO ASCERTAIN ORIGIN OF BILLS
SINCE MERE POSSESSION OF SAME BY RAYMOND INDICATED THEM
TO BE EITHER STOLEN OR COUNTERFEIT AS RAYMOND HAD
BEEN TALKING TO INFORMANT IN SOME DETAIL REGARDING PLAN
TO NEGOTIATE COUNTERFEIT SECURITIES. ON RECEIPT OF
BUTEL APRIL TWO, LAST, CHICAGO TOOK EVERY EFFORT AS IN-
DICATED TO COVER RAYMOND'S ACTIVITIES IN CHICAGO. [REDACTED]

b6
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b7E

AS INDICATED IN RE CHICAGO TEL, IN VIEW OF VALUE OF
INFORMANT TO BUREAU AND FACT WE HAD RECOVERED THIRTY THOUSAND
ADDITIONAL TREASURY BILLS FROM RAYMOND [REDACTED]
END PAGE FIVE

CG 87-32892

PAGE SIX

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b7C
b7D
b7E

[REDACTED] WE DIRECTED
OUR EFFORTS TOWARD TOTAL RECOVERY.

WHEN INFORMANT CONTACTED CHICAGO OFFICE [REDACTED]

[REDACTED] AT THIS POINT NEITHER CHICAGO OFFICE NOR
INFORMANT HAD ANY IDEA RAYMOND HAD ADDITIONAL SECURITIES OF
NATURE MISSING IN THIS CASE. [REDACTED]

[REDACTED] INFORMANT CONTACTED THIS OFFICE TO ADVISE
RAYMOND [REDACTED]

[REDACTED] WAS
RETURNING TO NEW YORK FOR ANOTHER " BIG LOAD ."

ON [REDACTED]

[REDACTED] CHICAGO OFFICE
CONTACTED AUSA CHICAGO AND OBTAINED SUBPOENA [REDACTED]

END PAGE ONE

[REDACTED] WHICH SUBPOENA WAS SERVED APRIL TWENTY -
FOUR , LAST [REDACTED]

b3

[REDACTED]
[REDACTED] IMMEDIATELY FOLLOWING OUR
OBTAINING [REDACTED] APRIL TWENTYFOUR, CHICAGO
SENT TELETYPE TO KANSAS CITY, REQUESTING APPROPRIATE INVESTIGATION.

[REDACTED]
[REDACTED]

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[REDACTED]

END PAGE SEVEN

b6
b7C
b7D

AS THE CASE HAS PROGRESSED, IT IS ACKNOWLEDGED IN
RETROSPECT THAT HAD OTHER ACTION BEEN TAKEN BY THIS
OFFICE THAT PERHAPS CERTAIN CIRCUMSTANCES COULD HAVE BEEN
AVERTED, HOWEVER, IT IS ALSO REALIZED THAT DUE TO HIS VERY
CHARACTER, THE ONLY WAY TO STOP RAYMOND FROM HIS CRIMINAL
ACTIVITIES IS TO PUT HIM IN JAIL AND KEEP HIM IN JAIL.
OTHERWISE, HE WILL CONTINUE TO DO WHAT HE HAS MADE A
CAREER OF DOING, THAT BEING A VERY CLEVER THIEF. NOTE
THAT ALL OF THIS ACTIVITY AS INDICATED IN REBUTEL APRIL
TWENTYEIGHT, LAST, HAS BEEN PERPETRATED BY RAYMOND WHILE
HE IS ON BOND WAITING SENTENCE FOR A CRIME OF WHICH HE
WAS FOUND GUILTY SEVERAL YEARS AGO . THE BUREAU CAN BE
ASSURED THAT THE CHICAGO OFFICE HAS ENDEAVORED TO CONDUCT
END PAGE EIGHT

PAGE NINE

INVESTIGATION IN THIS INSTANCE UNDER SOMEWHAT DIFFICULT
CIRCUMSTANCES ~~xxx~~ ENDEAVORING TO PROTECT THE BEST INTERESTS
OF THE BUREAU [REDACTED]

[REDACTED] THE IMPERFECTIONS IN THIS INVESTIGATION UNDER THE CIRCUMSTANCES WERE NOT EASILY AVOIDABLE, NONETHELESS THE OVERALL INVESTIGATION RESULTING INITIALLY FROM INFORMANT INFO WERE LARGELY SUCCESSFUL IN THAT A LARGE PERCENTAGE OF THE NEGOTIABLE INSTRUMENTS HAVE BEEN RECOVERED. HAD IT NOT BEEN FOR INFORMANT WE WOULD NOT HAVE BEEN ALERTED TO THE THEFT, THE RECOVERED BILLS PROBABLY WOULD NOT HAVE BEEN RECOVERED, AND WE WOULD NOT HAVE ~~TOXXX~~ TWO (OR MORE) PROSECUTABLE CASES ON RAYMOND.

END

SVM

FBI WASH DC

b6
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b7D

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

Director, FBI (Att: Special Investigation Division)

DATE: 4/29/69

FROM: SAC, KANSAS CITY (ORI)

☐ Initial Submission

SUBJECT: MICHAEL RAYMOND, aka - FUGITIVE;

☐ Supplements data previously furnished re following individual by FD-65 dated _____

ET AL

ITSP

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases: (NAM)				<input type="checkbox"/> Armed and dangerous (MKE)	
MICHAEL RAYMOND, aka Edward Lisky <i>cus per MM tel 4-29-69</i>				<input type="checkbox"/> Suicidal tendencies	
Sex (SEX)	Race (RAC)	Birthplace (NAT)		Birthdate (DOB)	
Male	White	Queens, New York		7/21/29	
Height (HGT)	Weight (WGT)	Hair (HAIR)	Eyes	FBI#	(FBI)
6'	240	brown	blue	291 498 C	
Fingerprint classification				NCIC Fingerprint classification (FPC)	
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)			
Social Security number (SOC)					
Operator's license number (OLN)		State	(OLS)	Year expires (OLY)	
Offense charged (OFF) ITSP (Pledging 9 - \$1,000 U.S. Treasury Bills)					
U. S. Code, Title and Section Title 18, Sec. 2315					
Warrant issued by U. S. Commissioner, Joplin, Mo., on 4/29/69 (DOW)					
Date PBV or bond default case referred to office					
Field office file # (OCA)		OO:	(MIS)	Bufile# (MIS)	
KC 87-23117		Chicago			
LICENSE PLATE AND VEHICLE INFORMATION					
License plate # (LIC)	State	(LIS)	Years expires (LIY)	License plate type (LIT)	
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)
NCIC # (NIC)					

① Bureau

1 - National Crime Information Center

(NCIC)

1 - Chicago (87-32892)

1 - Miami (87-27428)

1 - New York (87-55401)

1 - Kansas City

HWD:lib (6)

31 MAY 1 1969

NR in file NCIC 5-8

REC-7

87-104884-23

FBI

A.C. 5-2-69

MAY 5 10 48 AM '69

INSTRUCTIONS

REC'D

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. In these latter cases form letter should be submitted by office of origin 60 days after the date of the Bureau communication forwarding the case to the field office.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

AS - (Army Serial Number)
 NS - (Navy Serial Number)
 AF - (Air Force Serial Number)
 CG - (U. S. Coast Guard Number)
 SS - (Selective Service Number)
 VA - (Veterans Administration Claim Number)
 AR - (Alien Registration Number)
 MD - (Mariner's Document Number)
 MC - (Marine Corps Serial Number)
 PS - (Post Security Card Number)
 PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)**-In deserter cases the date subject absented himself should be entered in the space preceding "(DOW)".

WA08

VIA TELETYPE

APR 28 1969

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

1047 PM DEFERRED 4/28/69 RCW

TO DIRECTOR , CHICAGO, KANSAS CITY AND NEW YORK

CHICAGO AND NEW YORK VIA WASHINGTON

FROM MIAMI (87-27428)

MICHAEL RAYMOND, AKA; ET AL. ITSP. OO CHICAGO

RE BUTEL FOUR TWENTYSIX LAST, AND NY AND KC TTS INSTANT.

NO PHOTOS AVAILABLE MIAMI RE SUBJECTS. MICHAEL RAYMOND
RESIDES WITH WIFE AND CHILDREN FOUR TWO THREE PALERMO, CORAL
GABLES, FLA., TELEPHONE FOUR FOUR THREE-TWO FOUR NINE FOUR.

[REDACTED] SUPPOSEDLY RESIDES SAME ADDRESS. RAYMOND AND

[REDACTED] HAVE OFFICE SPACE AT [REDACTED]

FLA., TELEPHONE THREE SEVEN THREE-NINE NINE NINE THREE. TYPE
BUSINESS NOT KNOWN. RAYMOND USUALLY IN TRAVEL STATUS. WIFE
OR [REDACTED] ALWAYS KNOWS HIS WHEREABOUTS. DIRECTORIES REFLECT

[REDACTED] RESIDES [REDACTED]

BUSINESS [REDACTED]

RAYMOND PREVIOUSLY ARRESTED BY NYO. NEW YORK FURNISH
AVAILABLE PHOTO TO KANSAS CITY. ALSO FURNISH PHOTOS OF OTHER
SUBJECTS IF AVAILABLE. MIAMI ATTEMPTING TO LOCATE SUBJECTS.

END

THIS MESG IS PLAINTEXT

END

TELETYPED REC-33

WA....

RDR R RELAY

55 MAY 9 1969

APR 29 1969

b6
b7c

87-104884-24
67

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1969

TELETYPE

FBI KAN CITY

627 PM DEFERRED 4-28-69 KWC

TO DIRECTOR, CHICAGO(87-32892), MIAMI, NEW YORK (87-55401)
FROM KANSAS CITY (87-23117) 1P

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

MICHAEL RAYMOND, AKA; ET AL. ITSP. OO CHICAGO.

REBUTEL APRIL TWENTYEIGHT ^{per 21} INSTANT.

FOR INFO BUREAU, NEW YORK AND CHICAGO, MIAMI TELEPHONICALLY
ADVISED TODAY RAYMOND, [REDACTED] ARE AT MIAMI AND WILL BE
INTERVIEWED BY BUAGENT APRIL TWENTYNINE NEXT.

AUSA [REDACTED] KANSAS CITY, MO., AUTHORIZED FILING
COMPLAINT CHARGING RAYMOND VIOLATION SECTION TWO THREE ONE FIVE RE
HIS PLEDGING NINE-ONE THOUSAND DOLLAR U. S. TREAS. BILLS AT JOPLIN,
MO., APRIL TWENTYTWO LAST. RECOMMENDED FIVE THOUSAND DOLLAR BOND.
COMPLAINT WILL BE FILED EARLY AM APRIL TWENTYNINE NEXT BY SA [REDACTED]
[REDACTED] BEFORE USC [REDACTED] JOPLIN, MO. MIAMI WILL BE
TELEPHONICALLY INFORMED WHEN ACUIL ^A PROCESS ISSUED.

MIAMI WILL ARRANGE TO TAKE RAYMOND INTO FEDERAL CUSTODY.

END

ERT

FBI WASH DC

P 55 MAY 9 1969

REC-33

87-104884-25 67

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1969

TELETYPE

FBI WASH DC

FBI CHICAGO

305PM URGENT 4-28-69 PEP

TO DIRECTOR, KANSAS CITY (87-23117), NEW YORK (87-32892)
AND MIAMI

FROM CHICAGO (87-32892) 3P

MICHAEL RAYMOND, AKA; ETAL, ITSP, OO: CHICAGO.

RE KANSAS CITY TELETYPE TO BUREAU APRIL TWENTYFIVE LAST,
BUREAU TELS TO CHICAGO, KANSAS CITY, NEW YORK AND MIAMI
APRIL TWENTYSIX LAST, CHICAGO TEL TO BUREAU APRIL TWENTYSEVEN
LAST.

ONLY INFO LOCATED CHICAGO RE [REDACTED] AND [REDACTED]
[REDACTED] MENTIONED RE KANSAS CITY TEL, IS THAT CONTAINED
IN CASE ENTITLED [REDACTED]
AURORA, COLORADO; ITSP, AR" (BUFILE EIGHT SEVEN - SEVEN SIX
TWO NINE FOUR), KANSAS CITY FILE EIGHT SEVEN - ONE SEVEN
SEVEN FIVE NINE, NYFILE EIGHT SEVEN - THREE FIVE EIGHT
EIGHT EIGHT, MIAMI FILE EIGHT SEVEN - TWO ZERO SEVEN FOUR
ONE, WHEREIN [REDACTED] IDENTIFIED IN SIXTYFIVE AS [REDACTED]

SAME FILE

END PAGE ONE

51 MAY 8 1969

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7c

REC-123

87-104831-26

APR 29 1969

6/8

PAGE TWO

INDICATES [REDACTED]

FBI NUMBER [REDACTED]

[REDACTED] BORN [REDACTED]

[REDACTED] ARRESTED NYCPD FEBRUARY SEVENTEEN SIXTYSIX WITH

[REDACTED] CHARGED WITH RECEIVING ONE HUNDRED THOUSAND

DOLLARS STOLEN STOCK CERTIFICATES. [REDACTED] DESCRIBED FIVE FEET

SEVEN, ONE HUNDRED FIFTYTWO POUNDS, BROWN HAIR AND EYES,

RESIDING [REDACTED]

WITH

PREVIOUS RESIDENCE [REDACTED]

[REDACTED] HAS ADVISED [REDACTED]

RESIDING

MIAMI, FLORIDA, AREA WHERE ASSOCIATED WITH MICHAEL RAYMOND

[REDACTED] RAYMOND MAINTAINS

RESIDENCE FOUR TWO THREE PALERMO, CORAL GABLES.

NO PHOTOS [REDACTED]

AVAILABLE CHICAGO.

AS REQUESTED BUTEL MIAMI IMMEDIATELY LOCATE AND INTERVIEW

[REDACTED] RE ACTIVITIES RAYMOND, ETAL APRIL TWENTYTWO

LAST. FURNISH AVAILABLE PHOTOS [REDACTED] TO KANSAS CITY.

END PAGE TWO

b6
b7C
b7D

b6
b7C

PAGE THREE

b6
b7C

NEW YORK SUTEL KANSAS CITY ADDITIONAL PERTINENT FACTS KNOWN
RE THEFT TREASURY NOTES FROM F. I. DU PONT COMPANY TO ASSIST IN THEIR
FILING APPROPRIATE COMPLAINT. IMMEDIATELY FURNISH AVAILABLE
PHOTOS [REDACTED] TO KANSAS CITY.

KANSAS CITY IMMEDIATELY FILE ITSP COMPLAINT ON MICHAEL
RAYMOND [REDACTED]

b6
b7C
b7D

[REDACTED]

CHICAGO FORWARDING PHOTOS RAYMOND KANSAS CITY BY AIRTEL.
INVESTIGATION CONTINUING CHICAGO.

END

COR

FBI WASH DC



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

REC 18

87-55401

EX-103

A-5454

87-104884-27

April 30, 1969

TO:

SAC, New York

RE:

MICHAEL RAYMOND. AKA:

AKA;

ITSP

b6
b7C

REFERENCE: Airtel 4/21/69

EXAMINATION REQUESTED BY: New York

SPECIMENS:

Twenty-two United States Treasury Bills
Fingerprints of [redacted] FBI

[redacted] and [redacted]

Sixteen latent fingerprints and four latent
palm prints developed on seven Treasury Bills as follows:

One fingerprint on Treasury Bill

#2008209A

Four fingerprints on Treasury Bill

#941629A

Three fingerprints on Treasury Bill

#941630A

MAILED 21

APR 30 1969

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enc. (23)

(Continued on next page)

2 - Chicago (87-32892)

1 - Newark (87-19908)

CCO:mgg mma

51 MAY 22 1969

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

John Edgar Hoover, Director

SAC, New York

April 30, 1969

Two fingerprints and two palm prints
on Treasury Bill #941633A

Two palm prints on Treasury Bill
#941634A

Three fingerprints on Treasury Bill
#1977052A

Three fingerprints on Treasury Bill
#1977056A

b6
b7C

No latent prints of value developed on remaining Treasury
Bills.

Six latent fingerprints not identical with
submitted fingerprints of [] or with
fingerprints of Michael Raymond, FBI #291498C. Palm
prints not contained Identification Division files for
these individuals.

See the attached page for the results of the
comparisons of ten remaining latent fingerprints with
the fingerprints of [] FBI []

The fingerprints of [] are being retained
and a copy of his identification record will be forwarded
separately.

Remaining specimens enclosed.

Your File No. 87-55401
Latent Case No. A-5454

April 30, 1969

RE:

[REDACTED]

FBI

[REDACTED]

Ten latent fingerprints, which were developed on the below-listed specimens, have been identified as finger impressions of [REDACTED]

One fingerprint on \$1,000 United States Treasury Bill #2008209A

Four fingerprints on \$5,000 United States Treasury Bill #941629A

Three fingerprints on \$5,000 United States Treasury Bill #941630A

Two fingerprints on \$5,000 United States Treasury Bill #941633A

b6
b7C

The United States Treasury Bills are enclosed. The fingerprints of [REDACTED] are being retained in the files of the FBI.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4-23-69 10:30 a.m.

Reference No: 87-55401

Received: 4-23-69 mes

FBI File No:

Latent Case No: A-5454

87-10 4884-27

Answer to: SAC, New York

Examination requested by Addressee

Copy to: (2) SAC, Chicago (87-32892) (1) - Newark (87-19908)

RE: MICHAEL RAYMOND AKA;

[redacted] AKA
ITSPb6
b7C

Date of reference communication: Airtel 4-21-69

Specimens: 22 United States Treasury Bills.

Fingerprint card submitted of Subject:

[redacted] FBI [redacted]

Fingerprint card submitted of Suspect:

[redacted] NR CZ

Named Subject:

MICHAEL RAYMOND, FBI # 291 498 C on locate

Result of examination:

Examination by: [redacted]

Evidence noted by: [signature]

7 Bills to photo SA 4-23-69
 Called at a assembly 4/23/69
 No lots of value remaining Treasury Bills 4/23/69

(over)

Examination completed

12:15
Time4/25
Date

Dictated

4/1/69
Dateansd 4/30/69
ced: [signature]

16 lat fpts & 4 lat pp's on 7 Treasury Bills 4/24cc

1 FP on \$1000 Treasury Bill # 2008209A Q#1 [redacted]

4 FPs on \$5000 Treasury Bill # 941629A

3 Q#1 & 1 Q#6

3 FPs on \$5000 Treasury Bill # 941630A

2 Q#1 & 1 Q#2

2 FP & 2 PP's on \$5000 Treasury Bill # 941633A

Q# 3 & 8

2 PP's on \$5000 Treasury Bill # 941634A

} Same PP's on these 2 bills

3 FPs on \$10,000 Treasury Bill # 1977052A

3 FPs on \$10,000 Treasury Bill # 1977056A

} lat fpts these 2 bills are of same fingers

b6
b7C

10 lat fpts & fpts [redacted] 4/24cc

6 lat fpts not & [redacted]

or Raymond 4/24cc

NO PP's here these individuals

Q's verified

Jed

fpts of [redacted] retained and copy of his & record sep.
Remaining specimens encl.

F B I

Date: 4/21/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO DIRECTOR, FBI
(ATT: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION)

FROM SAC, NEW YORK (87-55401)

SUBJECT MICHAEL RAYMOND aka:
[redacted] aka
ITSP
(OO:CHICAGO)Re New York teletype, dated 4/17/69. *ser 13*

Enclosed for the Bureau are 22 US Treasury bills, serial numbers 2008202A and 2008209A for \$1,000.00 each, numbers 941629A through 941634A for \$5,000.00 each, numbers 1977051A through 1977058A, 1977060A, 1977061A and 1977065A through 1977067A for \$10,000.00 each and number 666008A for \$100,000.00. Also enclosed are the fingerprint cards of subjects [redacted] and [redacted] who was with [redacted] at the time [redacted] was arrested and who advised he handled certificates in Montreal, Canada, on 4/11/69. [redacted] voluntarily furnished his fingerprints.

b6
b7c

2 Bureau requested to conduct Latent Fingerprint examination of enclosed Treasury bills and compare with enclosed fingerprint cards and also with fingerprints of MICHAEL RAYMOND, FBI Number 291 498C.

3-Bureau (Encls. 24) (RM)
(1-Identification Division
Latent Fingerprint Section)
1-Chicago (87-32892) (INFO)
1-Newark (87-19908) (INFO)
1-New York

GBM:fa
(7)

ENCLOSURE

REC 18

87-104354-27
5 APR 22 1969

EX-103

SPECIMENS DETACHED IN LFPS

Approved: *[Signature]*

Special Agent in Charge

Sent _____

M

Per _____

I.E.P.
SEX

MAY 20 1970
MAR 13 1970

APR 15 1970

AUG 10 1971

1/3

87-104884
AT 4-21-69
Baker

b6
b7C

Michael Raymond, aka;

aka;

ITSP

16 FP's
4 PP's

10 FP's & Mancini

LC A-5454

87-104 884

1-Hee

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

OCCUPATION	EMPLOYER (If U.S. Government, indicate military (give serial number) or civilian employing agency.)
------------	---

RESIDENCE OF PERSON FINGERPRINTED

CURRENT ARREST OR RECEIPT

DATE ARRESTED OR RECEIVED	CHARGE OR OFFENSE (If code citation is used it should be accompanied by charge)	DISPOSITION OR SENTENCE (List FINAL disposition only. If not now available, submit later on FBI Form R-84 for completion of record.)
	<i>Inquiry</i>	
		FOR INSTITUTIONS USE ONLY Sentence expires

If arrest fingerprints sent FBI previously and FBI# unknown, furnish arrest # _____ Date _____

If COLLECT wire reply or COLLECT telephone reply is desired indicate here:

☐ Wire reply

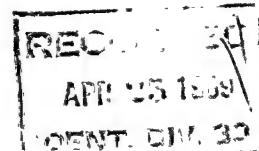
☐ Telephone reply

Telephone Number including area code _____

INSTRUCTIONS

1. FORWARD ARREST CARDS TO FBI IMMEDIATELY AFTER FINGERPRINTING FOR MOST EFFECTIVE SERVICE.
2. TYPE or PRINT all information.
3. Note amputations in proper finger squares.
4. REPLY WILL QUOTE ONLY NUMBER APPEARING IN THE BLOCK MARKED "YOUR NUMBER."
5. Indicate any additional copies for other agencies in space below - give their complete mailing address including zip code.

SEND COPY TO:



WASHINGTON, D. C. 20537

OCCUPATION	EMPLOYER (If U.S. Government, indicate military (give serial number) or civilian employing agency.)

RESIDENCE OF PERSON FINGERPRINTED

CURRENT ARREST OR RECEIPT

DATE ARRESTED OR RECEIVED	CHARGE OR OFFENSE (If code citation is used it should be accompanied by charge)	DISPOSITION OR SENTENCE (List FINAL disposition only. If not now available, submit later on FBI Form R-84 for completion of record.)
	<p style="text-align: center;">INQUIRY</p>	<p style="text-align: right;">FOR INSTITUTIONS USE ONLY</p> <p>Sentence expires</p>

If arrest fingerprints sent FBI previously and FBI# unknown, furnish arrest #_____. Date _____

If COLLECT wire reply or COLLECT telephone reply is desired indicate here:

☐ Wire reply

☐ Telephone reply

Telephone Number including area code _____

INSTRUCTIONS

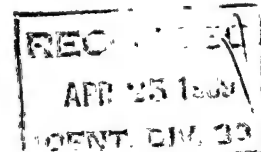
1. FORWARD ARREST CARDS TO FBI IMMEDIATELY AFTER FINGERPRINTING FOR MOST EFFECTIVE SERVICE.
2. TYPE or PRINT all information.
3. Note amputations in proper finger squares.
4. REPLY WILL QUOTE ONLY NUMBER APPEARING IN THE BLOCK MARKED "YOUR NUMBER."
5. Indicate any additional copies for other agencies in space below - give their complete mailing address including zip code.

SEND COPY TO:

Please Paste Photograph in This Space

Since photograph may become detached indicate name, date taken, FBI number, and arrest number on reverse side whether attached to fingerprint card or submitted later.

2 L 495
0000
Received 4-17-69
S d s l



ONE INCH
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
NO. LCA-54
JAN 24 1954

U.S. DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION
CASE NO. LCA-5454
TREASURY BILL
241629A

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
94-1639A B5000

[illegible]

87-104 884

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. *LEA-5454*

Treasury Bill

#941630A \$5,000

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687

87-104884

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ONE INCH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. *LEA-5454*

Treasury Bill

#941630A \$5,000

630A

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. **LC A-5454**

TREASURY BILL

#1977052A \$10,000



TEN THOUSAND
ON PRESENTATION OF THIS TREASURY BILL TO THE
TREASURER OF THE UNITED STATES OR TO ANY
FEDERAL RESERVE BANK THE UNITED STATES OF
AMERICA WILL PAY TO THE BEARER

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. LCA-5454
TREASURY BILL

#1977056 \$10,000

UNITED STATES
OF AMERICA

197

CASE NO. *LA 5451*

7A-5664

1771-1772

THE UNIVERSITY OF CHICAGO PRESS

○
○
○

189862

BY BILL TO THE
S OF
THE STATES OF
LAYS
DATE HEREON
ISSUED UNDER
SECOND ACT, AS
SUBJECT TO,
TMENT CIRCU-
RENCE IS MADE
HOLDERS, AS
T AS THOUGH
BILL IS ISSUED
UCH PURSUANT

THE STAINLESS STEEL

ONE INCH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. 1

THE
ANY
S OF



 文部科学省

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DOE AND

SEMPER

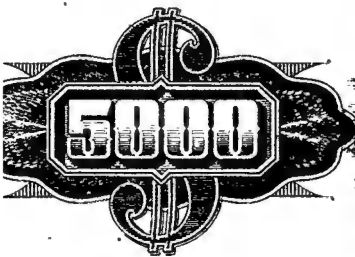
ACT, AS
SUBJECT TO,
ENT, CIRCU-

THE RIGHTS OF HOLDER AS
SAME EFFECT AS THOUGH
THE TREASURY BILL IS ISSUED
BANK OF ENGLAND PURSUANT
BY THE SECRETARY OF
NOT BEING UNLESS
MATURITY DATE ARE ENTITLED
THE



THE
UNITED STATES
OF AMERICA

—◆—
TREASURY
BILL



—◆—
DUE AND PAYABLE ON
THE DATE SPECIFIED
ON THE FACE HEREOF
WITHOUT INTEREST

CASE NO. LC4-2421
TREASURY BILL
#941034A

THE
UNITED STATES
OF AMERICA

TREASURY
BILL



DUE AND PAYABLE ON
THE DATE SPECIFIED
ON THE FACE HEREOF
WITHOUT INTEREST.



no lead sent
of 4/24/69

VIA TELETYPE
APR 29 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	✓
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA03

1112PM DEFERRED 4-29-69 LAS
TO DIRECTOR AND CHICAGO (87-32892), KANSAS CITY (87-23117),
NEWARK (87-19908), AND NEW YORK (87-55401) "PLAINTEXT"
NEWARK AND NEW YORK VIA WASHINGTON
FROM MIAMI (87-27428)

MICHAEL RAYMOND, AKA ^{noted} FUGITIVE, ET AL, ITSP (00-CHICAGO)

RE KANSAS CITY TELETYPE TO THE BUREAU DATED APRIL
TWENTYEIGHT, NINETEEN SIXTYNINE.

SUBJECT ARRESTED WITHOUT INCIDENT BY BUREAU AGENTS,
MIAMI, FLORIDA, APRIL TWENTYNINE, NINETEEN SIXTYNINE. REFERENCED
COMPLAINT FILED APRIL TWENTYNINE, NINETEEN SIXTYNINE, BEFORE
USC EUGENE CROCKER, JOPLAN, MISSOURI, VIOLATION TITLE EIGHTEEN,
SECTION TWO THREE ONE FIVE, USC. SUBJECT INTERVIEWED, FURNISHED
SIGNED STATEMENT ADMITTING PLEDGING. ARRAINGED BEFORE USC
EDWARD P. SWAN, MIAMI, FLORIDA, APRIL TWENTYNINE, NINETEEN
SIXTYNINE, SCHEDULED TO REPORT USC'S OFFICE, MIAMI, FLORIDA,
REGARDING PLEA AND PRELIMINARY HEARING. RELEASED OWN RECOGNIZANCE
FIVE THOUSAND DOLLAR BOND.

KANSAS CITY FORWARD NECESSARY PAPERS.

END
WA...JDR R RELAY
FBI WASH DC

18 MAY 2 1969

TELETYPE TO
66 MAY 2 1969

NR, NP, NCIC CC-MR. ROSEN

W.F. NEIC 5-1 1130

EX-103 REC-124 87-10488-1-28
FBI
SIX

2,11

VIA TELETYPE

APR 29 1969

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA --06--

322 PM URGENT 4-29-69 KXC

TO DIRECTOR, MIAMI, KANSAS CITY AND CHICAGO (87-32892)

MIAMI AND CHICAGO VIA WASHINGTON PLAINTEXT

FROM NEWARK (87-19908)

ETC go
MICHAEL RAYMOND, AKA-FUGITIVE; ET AL, ITSP, OO CG.

Copy
Fug. CPVR.
1511

RE CG TEL TO BU TODAY. *over*

BASED ON AUTHORIZATION OF AUSA NEWARK,

NJ, THE FOLLOWING COMPLAINT WAS FILED BY SA

BEFORE US COMMISSIONER THEODORE C. KISCARAS,

RUTHERFORD, NJ, TODAY, FOR VIOLATION OF TITLE EIGHTEEN, USC,

b6
b7C

SECTION TWO THREE ON FOUR.

ON OR ABOUT APRIL TWO, SIXTY NINE, MICHAEL RAYMOND, IN THE STATE OF NEW JERSEY, OBTAINED TWO US TREASURY BILLS FIVE THOUSAND DOLLARS DENOMINATION EACH, SERIAL NUMBERS NINE FOUR ONE SIX TWO EIGHT A, AND NINE FOUR ONE SIX THREE FIVE A, AND SUBSEQUENTLY TRANSPORTED SAME FROM NEW JERSEY TO CHICAGO, ILLINOIS.

REC-128

501
27-104854-29

26 ON OR ABOUT APRIL TWO, SIXTY NINE, RAYMOND, AT THE COLONIAL BANK AND TRUST CO., THREE TWO FOUR FIVE NO. CENTRAL, CHICAGO, ILLINOIS, USING NAME EDWARD L. LISKY, PLEDGED FOR A NINE THOUSAND DOLLAR LOAN, THE TWO FIVE THOUSAND DOLLAR BILLS KNOWING SAME TO HAVE BEEN STOLEN.

END PAGE ONE

5 MAY 12 1969

TELETYPED TO: *min + CG*

W.C. 5-1
W.C. 5-1

PAGE TWO

THE COMPLAINT FURTHER STATES BASED ON INFO OBTAINED FROM INVESTIGATION BY THE FBI, IT HAS BEEN ESTABLISHED THAT THE TWO TREASURY BILLS HAD BEEN STOLEN FROM F. I. DU PONT CO., TWO BROADWAY, NYC, SUBSEQUENT TO MARCH SIX, SIXTY NINE. RAYMOND HAS ADMITTED TO AGENTS OF FBI THAT HE OBTAINED THESE BILLS IN THE STATE OF NEW JERSEY AND SUBSEQUENTLY TRANSPORTED THEM TO CHICAGO, ILLINOIS.

b6
b7C

AUSA [] RECOMMENDED FIVE THOUSAND DOLLARS BOND.

CHICAGO SHOULD ADVISE AUSA [] OF FILING OF COMPLAINT IN DISTRICT OF NEW JERSEY, AND MIAMI ATTEMPT TO APPREHEND RAYMOND.
END

~~CORRECTION FOURTH PARA OF TEXT SECOND LINE FOURTH WORD SHLD BE
TRUST RHT TRUST GA~~

RDR R RELAY

FBI WASH DC

CC-MR. ROSEN

VIA TELETYPE
ENCIPHERED
CAS

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA09

800PM DEFERRED 4-30-69 LAS

TO DIRECTOR, CHICAGO (87-32892), KANSAS CITY (87-23117),
NEWARK (87-19908), AND NEW YORK (87-55401) "PLAINTEXT"
NEWARK AND NEW YORK VIA WASHINGTON
FROM MIAMI (87-27428)

FUGITIVE

on per MM to 4-29-69
MICHAEL RAYMOND, AKA DASH FUGITIVE, ET AL, ITSP,
OO-CHICAGO.

7

sur 28
RE MIAMI TELETYPE, APRIL TWENTYNINE, LAST, AND NEWARK
TELETYPE, APRIL TWENTYNINE, LAST. *u 29*

SUBJECT APPEARED BEFORE USC EDWARD P. SWAN, MIAMI,
FLA., APRIL THIRTY INSTANT, REGARDING PERMISSION TO LEAVE
DISTRICT. REARRESTED AT TIME ON COMPLAINT SET FORTH
REFERENCED NEWARK TELATYPE.

MAY SIX, NEXT SET BY USC SWAN FOR REPORT ONLY
REGARDING PLEA AND PRELIMINARY HEARING, REGARDING BOTH
KANSAS CITY AND NEWARK COMPLAINTS. *REC 128* *17-104884-30*
BOND FIVE THOUSAND DOLLARS REGARDING NEWARK COMPLAINT.

END PAGE ONE

701-12

10 MAY 2 1969

TELETYPED TO:

55 MAY 9 1969

50+

PAGE TWO

RELEASED ON OWN RECOGNIZANCE. PERMISSION GRANTED BY USC
SWAN CONCERNING REQUEST OF RAYMOND FOR TRAVEL NEW YORK
CITY TO CONTACT AUSA [REDACTED] ON MAY ONE NEXT.

b6
b7c

AUSA [REDACTED] MIAMI, VERIFIED CONTACT OF RAYMOND
WITH [REDACTED]

NEWARK, FORWARD NECESSARY PAPERS.

END

RDR R RELAY

FBI WASH DC

CC-MR. ROSEN

PLAINTEXT

4-26-69

TELETYPE

URGENT

1 - Mr. Gale

1 - Mr. Nehrbass

TO SACS CHICAGO

KANSAS CITY (87-23117)

NEW YORK (87-55401)

MIAMI

FROM DIRECTOR FBI

REC-49

87-104874-31

MICHAEL RAYMOND, AKA.; ET AL. ITSP. OO: CHICAGO.

RE CHICAGO TEL APRIL TWENTYFOUR SIXTYNINE, AIR MAIL COPY
TO NEW YORK, NO COPY MIAMI, AND KANSAS CITY TEL APRIL TWENTY-
FIVE SIXTYNINE, NO COPY NEW YORK OR MIAMI.

KANSAS CITY ADVISES EDWARD LISKY (ALIAS OF RAYMOND)

REFERRED TO KANSAS CITY ATTORNEY BY [REDACTED] ON OR ABOUT
APRIL THREE SIXTYNINE. [REDACTED] AND LISKY ARRIVED JOPLIN SAME
DATE BY PRIVATE PLANE FROM ST. LOUIS. AFTER DISCUSSION, LISKY
OBTAINED TWENTYFIVE THOUSAND DOLLAR LOAN THROUGH FIRST STATE
BANK, JOPLIN, USING AS COLLATERAL THREE TEN THOUSAND DOLLAR
TREASURY BILLS NUMBERS ONE NINE SEVEN SEVEN ZERO SIX TWO A
THROUGH SIX FOUR A, ISSUED MARCH SIX, PAYABLE SEPTEMBER FOUR

SIXTYNINE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 26 1969

TELETYPE

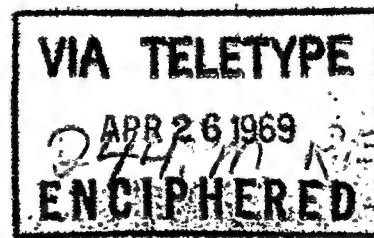
AFN:erg

(4)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

70 MAY 14 1969

MAIL ROOM ☐ TELETYPE UNIT ☒



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TELETYPE TO SACS CHICAGO
KANSAS CITY
NEW YORK
MIAMI
RE: MICHAEL RAYMOND, AKA.; ET AL.

LISBY RETURNED WITH [REDACTED] APRIL TWENTYTWO BY PRIVATE
PLANE, NEGOTIATED EIGHT THOUSAND FIVE HUNDRED DOLLAR LOAN,
FURNISHED NINE ONE THOUSAND DOLLAR U.S. TREASURY BILLS NUMBERS
TWO ZERO ZERO EIGHT TWO ONE THREE A THROUGH TWO ONE EIGHT,
AND TWO ZERO ZERO EIGHT ONE NINE SEVEN A, TWO ZERO ZERO EIGHT
TWO ZERO FOUR A, TWO ZERO ZERO EIGHT TWO ZERO EIGHT A, ALL
ISSUED MARCH SIX, PAYABLE SEPTEMBER FOUR SIXTYNINE.

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BUREAU NOTES ALL ABOVE TREASURY BILLS REPORTED STOLEN
FROM F.I. DU PONT SOMETIME SUBSEQUENT TO MARCH SIX SIXTYNINE.

ON SECOND VISIT, RAYMOND AND [REDACTED] ACCOMPANIED BY

[REDACTED]
[REDACTED] IDENTIFIED AS BEING

WITH [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] IDENTIFIED

AS BEING WITH [REDACTED]

[REDACTED]

TELETYPE TO SACS CHICAGO
KANSAS CITY
NEW YORK
MIAMI
RE: MICHAEL RAYMOND, AKA.; ET AL.

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BUREAU FILES INDICATE BOTH SUBJECTS HAVE BEEN INVOLVED
IN CONFIDENCE SCHEMES AND [REDACTED] HAS BEEN INVOLVED WITH RAYMOND
IN A COUNTERFEIT STOCK CASE.

MIAMI FURNISH PHOTOGRAPHS, IF AVAILABLE, TO KANSAS CITY,
TOGETHER WITH BACKGROUND AND LEADS TO LOCATE AND INTERVIEW.
CHICAGO'S ATTENTION IS DIRECTED TO BUREAU TEL APRIL TWO SIXTY-
NINE, AND APRIL FOUR SIXTYNINE. [REDACTED]

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[REDACTED] ALL OFFICES ARE INSTRUCTED TO IMMEDIATELY
PRESENT VIOLATIONS AGAINST RAYMOND DEVELOPED TO DATE WITH A
VIEW TOWARD OBTAINING IMMEDIATE PROCESS.

TELETYPE TO SACS CHICAGO
KANSAS CITY
NEW YORK
MIAMI
RE: MICHAEL RAYMOND, AKA.; ET AL.

ALL OFFICES ARE INSTRUCTED TO VIGOROUSLY PURSUE THIS
MATTER. THE BUREAU MUST BE KEPT ADVISED OF ALL PERTINENT
DEVELOPMENTS.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 25 1969

TELETYPE

FBI KAN CITY

753 PM URGENT 4-25-69 KWC

TO DIRECTOR AND CHICAGO (87-32892)

FROM KANSAS CITY (87-23117) 5P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MICHAEL RAYMOND, AKA, ETA AL, ITSP. OO CHICAGO.

RE CHICAGO TELETYPE APRIL TWENTYFOUR LAST.

OF GOOD REPUTATION. PERSONALLY KNOWN TO CONTACTING AGENT FOR
PAST TWENTYFIVE YEARS. [REDACTED] ADVISED TODAY AS FOLLOWS:

INDIVIDUAL KNOWN TO [REDACTED] ONLY AS EDWARD LISKY REFERRED TO
HIM BY [REDACTED]

[REDACTED] TELEPHONICALLY
CONTACTED [REDACTED]

ARRIVED JOPLIN, MO., WITH LISKY, TRAVELING BY PRIVATE AIRCRAFT FROM
ST. LOUIS. LISKY INDICATED INTEREST IN SECURING INVESTMENTS AND
DISCUSSED POSSIBLE PURCHASES OF INSURANCE COMPANIES AND BANKS.
ON APRIL THREE LAST LISKY OBTAINED TWENTYFIVE THOUSAND DOLLAR LOAN
THROUGH FIRST STATE BANK, JOPLIN, USING AS COLLATERAL THREE - TEN
THOUSAND DOLLAR U. S. TREASURY BILLS. [REDACTED]

END PAGE ONE

Tel to CG, KC, NY, mm
4-26-69; AFN:eg

CC - [REDACTED]

PAGE TWO

LISKY AND [] RETURNED JOPLIN, MO., VIA PRIVATE AIRCRAFT FROM CHICAGO ON APRIL TWENTYTWO LAST. AIRCRAFT DESCRIBED CESSNA THREE TEN, NO. N EIGHT NINE NINE NINE Z. [] CONTACTED

[] BY TELEPHONE INDICATING LISKY INTERESTED IN PURCHASE OF BANK, PRESCOTT, KS. []

UPON ARRIVAL LISKY AND [] ACCOMPANIED BY [] WM, EARLY THIRTIES, SHORT AND MEDIUM BUILD. FURNISHED CARD TO

[] AS BEING WITH []

[] WM, APPROXIMATELY SIXTY, SIX FT., SLENDER BUILD, THIN HAIR AND DEEPLY TANNED. FURNISHED CARD INDICATING ASSOCIATED WITH []

[] AND [] PROCEEDED TO PRESCOTT, KS., TO CHECK RECORDS AT BANK RE POSSIBLE PURCHASE.

ON APRIL TWENTYTWO LAST LISKY ACCOMPANIED BY [] [] APPEARED AT FIRST STATE BANK AT WHICH TIME LISKY OBTAINED LOAN IN AMOUNT EIGHTYFIVE HUNDRED DOLLARS AND FURNISHED NINE - ONE THOUSAND DOLLAR U. S. TREASURY BILLS AS COLLATERAL.

LISKY INDICATED TO BALDRIDGE HE WAS INTERESTED IN PURCHASING BANK AT PRESCOTT, KS., AND IN ADDITION TO WRITING CHECKS TO [] TOTALING THIRTYFIVE HUNDRED DOLLARS FOR ATTORNEY AND RETAINER
END PAGE TWO

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PAGE THREE

FEES, MADE TWO CHECKS PAYABLE BALDRIDGE CLIENT'S ACCOUNT IN AMOUNT OF ONE THOUSAND TWO HUNDRED FIFTY DOLLARS EACH. THESE CHECKS SIGNED BY LISKY ON HIS ACCOUNT AT FIRST STATE BANK, JOPLIN. THE TWENTY-FIVE HUNDRED DOLLARS PAYABLE TO [REDACTED] IS FORFEITABLE OPTION MONEY. OPTION PREPARED BY [REDACTED] IN NAME OF LYNCH AND ASSIGNED TO "INSURANCE MANAGEMENT GROUP, INC."

[REDACTED] ADVISED SOURCE OF TREASURY BILLS UNKNOWN TO HIM HOWEVER LISKY MADE COMMENT HE HAD RECENTLY PURCHASED SAME WHEN HE TOOK SOME OF HIS MONEY OUT OF THE STOCK MARKET.

[REDACTED] DENIED KNOWING STATUS OF TREASURY BILLS AND WAS OF OPINION ACTIONS ON PART OF LISKY, [REDACTED] AND ASSOCIATES LEGITIMATE AT TIME OF DEALING WITH THEM.

[REDACTED] FIRST STATE BANK, JOPLIN, ADVISED TODAY AS FOLLOWS:

EDWARD LISKY FURNISHED CARD AS BEING ASSOCIATED WITH INSURANCE MANAGEMENT GROUP, INC., THIRTY NORTH LA SALLE ST., CHICAGO, INTRODUCED TO HIM BY [REDACTED] ON APRIL THREE LAST, ALONG WITH ANOTHER INDIVIDUAL, NAME NOT RECALLED. ON SAME DATE, [REDACTED] MADE LISKY SIXTY DAY PERSONAL LOAN IN AMOUNT TWENTYFIVE THOUSAND DOLLARS; RECEIVED FROM LISKY THREE - TEN THOUSAND DOLLAR U. S.

END PAGE THREE

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PAGE FOUR

TREASURY BILLS AS COLLATERAL. TREASURY BILLS NUMBERED ONE NINE SEVEN SEVEN ZERO SIX TWO A THROUGH SIX FOUR A, PAYABLE TO BEARER ISSUED MARCH SIX LAST AND PAYABLE SEPT. FOUR NEXT.

LISKY RETURNED TO BANK APRIL TWENTYTWO LAST AND SECURED EIGHTYFIVE HUNDRED DOLLAR, SIXTY DAY LOAN GIVING AS COLLATERAL NINE - ONE THOUSAND DOLLAR U. S. TREASURY BILLS NUMBERED TWO ZERO ZERO EIGHT TWO ONE THREE A THROUGH TWO ONE EIGHT, AND TWO ZERO ZERO EIGHT ONE NINE SEVEN A, TWO ZERO ZERO EIGHT TWO ZERO FOUR A, TWO ZERO ZERO EIGHT TWO ZERO EIGHT A, ALL ISSUED MARCH SIX LAST AND PAYABLE SEPT. FOUR NEXT.

ALL TREASURY BILLS CURRENTLY IN POSSESSION OF FIRST STATE BANK, JOPLIN.

LISKY ISSUED TWO CASHIERS CHECKS BY FIRST STATE BANK APRIL THREE LAST IN AMOUNT TEN THOUSAND AND FIVE THOUSAND DOLLARS AND ON APRIL TWENTYTWO LAST ISSUED CASHIERS CHECK IN AMOUNT EIGHT THOUSAND DOLLARS. TEN THOUSAND DOLLARS CASHIERS CHECK CASHED BY LISKY AT COLUMBIA NATIONAL BANK, CHICAGO, AND FIVE THOUSAND DOLLARS CASHIERS CHECK BEARS SECOND ENDORSEMENT [REDACTED] THE FIVE THOUSAND DOLLARS CASHIERS CHECK BEING DEPOSITED WITH SKOKIE FEDERAL SAVINGS AND LOAN ASSN. AND PROCESSED THROUGH MADISON BANK AND TRUST CO., CHICAGO, ILL. LISKY'S ACCOUNT AT FIRST STATE BANK WHICH HE OPENED APRIL THREE LAST CURRENTLY HAS BALANCE OF SIX HUNDRED DOLLARS.

END PAGE FOUR

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PAGE FIVE

CHICAGO REQUESTED TO FURNISH RECOMMENDATION AS TO PRESENTATION TO USA, KANSAS CITY, MO., AT THIS TIME. IF PRESENTATION DESIRED CHICAGO SUTEL DATE AND CIRCUMSTANCES OF THEFT OR LOSS INSTANT TREASURY BILLS, ALONG WITH NAMES AND INFORMATION FURNISHED BY ANY CHICAGO WITNESSES. CHICAGO REQUESTED TO DETERMINE FEASIBILITY OF INTERVIEW WITH LISKY AS WELL AS ALL INDIVIDUALS ACCOMPANYING HIM TO JOPLIN PRIOR TO PRESENTATION. LISKY INDICATED POSSIBILITY OF RETURNING TO JOPLIN APRIL TWENTYNINE NEXT, THIS INDICATION BEING MADE TO OFFICER, FIRST STATE BANK, IN CONNECTION WITH LISKY'S ALLEGED INTEREST IN BANK AT PRESCOTT, KS. POSSIBILITY EXISTS LISKY AND ASSOCIATES PHOTOGRAPHED BY HIDDEN CAMERA WHILE AT FIRST STATE BANK AND FILM BEING PROCESSED IN THIS REGARD.

CHICAGO, BY RETURN MAIL, FURNISH PHOTOS OF ALL SUBJECTS AND SUSPECTS THIS CASE.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

~~CORRECTION PAGE TWO LAST LINE WORD THREE AND FOUR SHOULD BE HUNDRED DOLLARS.~~

EDXX END

GMJ

FBI WASH DC

@

VIA TELETYPE

APR 29 1969

ENCIPHERED

WA 02 MM 01 1135AM EOM
URGENT 4-29-69 EOM
TO DIRECTOR MIAMI AND NEWARK
NEWARK VIA WASHINGTON
FROM CHICAGO (87-32892) 3P

PLAINTEXT

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Baker

MICHAEL RAYMOND, AKA.; ET AL, ITSP, OO CHICAGO.

RE CHICAGO CALL NEWARK INSTANT, BUTEL TO CHICAGO,
KANSAS CITY, NEW YORK APRIL TWENTYEIGHT: *per 21*

AT NINE AM CDT, AUSA [REDACTED] NDI, CHICAGO,
TELEPHONICALLY DISCUSSED MICHAEL RAYMOND VIOLATION WITH
AUSA [REDACTED] NEWARK N.J., AT WHICH TIME AUSA NEWARK.
AUTHORIZED FILING ITSP COMPLAINT AGAINST RAYMOND TO WIT;
THAT ON OR ABOUT APRIL TWO SIXTYNINE RAYMOND OBTAINED IN THE
STATE OF NEW JERSEY TWO U.S. TREASURY BILLS, FIVE THOUSAND
DOLLAR DENOMINATION EACH, SERIAL NUMBERS NINE FOUR ONE SIX
TWO EIGHT A AND NINE FOUR ONE SIX THREE FIVE A, AND
SUBSEQUENTLY TRANSPORTED THEM FROM NEW JERSEY TO CHICAGO,
ILLINOIS. ON OR ABOUT APRIL TWO SIXTYNINE RAYMOND AT THE
COLONIAL BANK AND TRUST COMPANY, THREE TWO FOUR NINE NORTH
CENTRAL, CHICAGO, ILLINOIS, USING NAME EDWARD L. LISKY,
FOR A NINE THOUSAND DOLLAR LOAN PLEDGED THE TWO FIVE
THOUSAND DOLLAR BILLS KNOWING SAME TO HAVE BEEN STOLEN.

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(SD)

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EX-114 REC 32 MCT-40

77-104884-32

APR 30 1969

END PAGE ONE
TELETYPE MAY 9 1969

NK

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PAGE TWO CG 87-32892

THE TWO TREASURY BILLS HAD BEEN STOLEN FROM THE F.I. DU PONT COMPANY, TWO BROADWAY, NEW YORK CITY, SUBSEQUENT TO MARCH SIX SIXTYNINE. [REDACTED]

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[REDACTED]
HE WILL AS SOON AS POSSIBLE PRESENT TO FGJ TO HAVE INDICTMENT RETURNED THIS DISTRICT.

FOR INFORMATION MIAMI AND NEWARK, BUREAU HAS ADVISED THAT IN VIEW OF RAYMOND'S WIDESPREAD ACTIVITIES, CHICAGO SHOULD MAKE EVERY EFFORT TO OBTAIN COMPLAINT AND WARRANT IN THIS CASE AND IN DISCUSSION WITH USA, HE MAY DESIRE TO CONSIDER POSSIBILITY OF HOLDING HIM WITHOUT BOND INASMUCH AS HE IS PENDING SENTENCE IN ANOTHER MATTER. BUREAU IS OPINION THAT RAYMOND'S INCARCERATION WILL PREVENT ADDITIONAL STOLEN BOND ACTIVITY. NEWARK IMMEDIATELY FILE ABOVE COMPLAINT AND EXPEDITIOUSLY FURNISH BUREAU, MIAMI, KANSAS CITY AND CHICAGO WITH FACTS OF COMPLAINT.

NEWARK NOTE MIAMI HAS TENTATIVELY SCHEDULED MEETING WITH RAYMOND AM TODAY.

END PAGE TWO

PAGE THREE CG 87-32892

MIAMI SHOULD BE ALERT RE RAYMOND'S POSSIBLE POSSESSION
ADDITIONAL STOLEN SECURITIES AS RAYMOND ADVISED [REDACTED]

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[REDACTED] THAT HE

CONTEMPLATED OBTAINING ANOTHER "BIG LOAD". RAYMOND ALSO
TOLD INFORMANT HIS MULTI-MILLION DOLLAR COUNTERFEIT SCHEME
IS IMMINENT.

END

WA PLA XXX PLS ACK GA

RMC R RELAY

FBI WASHDC

MM...

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN CHICAGO	DATE 5/5/69	INVESTIGATIVE PERIOD 4/28-4/30/69
TITLE OF CASE MICHAEL RAYMOND, aka - FUGITIVE; ET AL <i>110 per AIRTEL 4-29-69</i>		REPORT MADE BY LAWRENCE P. HARRIGAN	TYPED BY lht
		CHARACTER OF CASE ITSP 5-13-69	

43
REFERENCE: Miami teletype to Bureau dated 4/30/69.
per 30

- P -

ENCLOSURESTO KANSAS CITY

2 fl
(initials)
Enclosed for Kansas City are two photographs of subject, RAYMOND.

ADMINISTRATIVE

Miami is not aware of the full details of investigation conducted by Chicago, Kansas City, Newark, and New York, regarding instant investigation; therefore, no

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
		2-MM						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau 1 - USA, Miami (COPIES CONTINUED ON COVER PAGE B) 2 - Miami (87-27428)		87-104884-33 REC 44 MAY 6 1969 FUGITIVE	
Dissemination Record of Attached Report		Notations	
Agency		<i>502</i> <i>RIDP</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

51 MAY 22 1969

COVER PAGE

MM 87-27428

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(1 - USA, Kansas City)
 - 2 - Newark (87-19908)(Info)
(1 - USA, Newark)
 - 1 - New York (87-55401)(Info)
-

leads are being set forth to these Offices. Office of Origin should consider setting out any necessary leads.

Information copies being furnished to Kansas City, Newark and New York, in view of their interest in this matter.

LEADS

MIAMI

AT MIAMI, FLORIDA

Will report results of future court proceedings Miami Division regarding subject, RAYMOND.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida
1 - U. S. Attorney, Chicago, Illinois
1 - U. S. Attorney, Kansas City, Missouri
1 - U. S. Attorney, Newark, New Jersey

Report of: LAWRENCE P. HARRIGAN Office: Miami, Florida
Date: 5/5/69

Field Office File #: 87-27428 Bureau File #:

Title: MICHAEL RAYMOND

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Subject, RAYMOND, arrested 4/29/69, Miami, Fla., on complaint filed 4/29/69, Joplin, Missouri, violation of Title 18, USC, Section 2315. He furnished signed statement re pledging US Treasury Bills instant matter. Arraigned before USC EDWARD P. SWAN, Miami, Fla., above date. Scheduled to reappear before USC SWAN on 5/6/69 for report only re plea and preliminary hearing. Temporary bond set at \$5,000. Released own recognizance. Subject re-arrested 4/30/69 re complaint filed Rutherford, N. J., for violation of Title 18, USC, Section 2314. He reappeared before USC SWAN same date and 5/6/69 set for reappearance re plea and preliminary hearing re this charge. Additional temporary bond set at \$5,000. Released own recognizance.

- P -

DETAILS:

Information received that the Kansas City Office previously advised that MICHAEL RAYMOND, using the name EDWARD L. LISKY, was referred to [redacted] by [redacted] On or about April 3, 1969, [redacted] arrived by private plane at Joplin, Missouri and after discussion obtained a \$25,000 loan through the First State Bank, Joplin, Missouri, using as collateral three \$10,000 U. S. Treasury Bills numbered 1977062A through 64A issued March 6, 1969, payable September 4, 1969.

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MM 87-27428

RAYMOND returned to Joplin, Missouri, with [redacted] on April 22, 1969, and negotiated an \$8,500 loan from same bank pledging nine \$1,000 U. S. Treasury Bills numbered 2008213 through 218 and 2008197A, 2008204A, 2008208A, all issued March 6, 1969, payable September 4, 1969. All of the above U. S. Treasury Bills reported stolen from F. I. DuPont Company subsequent to March 6, 1969.

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On the second visit to Joplin, Missouri, RAYMOND and [redacted] were accompanied by [redacted]

and [redacted]

On April 28, 1969, Assistant U. S. Attorney [redacted] Kansas City, Missouri, authorized filing a complaint charging RAYMOND with violation Section 2315, Title 18, U. S. Code, regarding his pledging of nine \$1,000 U. S. Treasury Bills at Joplin, Missouri on April 22, 1969. He recommended \$5,000 bond. Complaint was filed by SA [redacted] before U. S. Commissioner EUGENE CROCKER, Joplin, Missouri, on April 29, 1969.

At approximately noon on April 29, 1969, MICHAEL RAYMOND was arrested by SAs LAWRENCE P. HARRIGAN and JAMES P. SHANNON. He was interviewed at the Miami Office and furnished the following:

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/2/69

MICHAEL RAYMOND, 423 Palermo, Coral Gables, Florida, was arrested by SAs LAWRENCE P. HARRIGAN and JAMES P. SHANNON on April 29, 1969. He was advised of his rights by SA HARRIGAN and thereafter was furnished with a copy of statement of rights and waiver form. RAYMOND read this form, advised that he understood his rights and then waived them as shown on the executed warning and waiver form. He furnished the following signed statement:

"Miami, Florida
April 29, 1969

"I, MICHAEL RAYMOND, have been advised of the identities of LAWRENCE P. HARRIGAN and JAMES P. SHANNON as Special Agents of the FBI. I have been advised of my rights by Special Agent LAWRENCE P. HARRIGAN and I have been furnished with a copy of a rights and waiver of rights form, which I have read and executed.

"I am 39 years of age and reside in Miami, Florida. I completed high school.

"In March, 1969, I was in contact with [redacted] (phonetic), [redacted] and [redacted] and JOE ZIGARELLA. During this period, March and April, 1969, I purchased \$79,000 worth of U. S. Treasury Notes for the approximate total amount of \$13,000 or \$14,000.

"Regarding the above \$79,000 worth of treasury notes, in the first transaction I obtained \$10,000 worth of these notes from a fellow by the name of [redacted] (last name unknown), in the presence of [redacted] and [redacted]. This transaction occurred in the latter part of March, 1969.

4/29/69

Miami, Florida

Miami 87-27428

On _____ at _____ File # _____

SAs LAWRENCE P. HARRIGAN and
JAMES P. SHANNON/ LPH:1ht

5/1/69

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"In the next transaction, [redacted] (last name unknown) furnished me with an additional \$60,000 of these treasury notes [redacted] was present at this time. Also present was [redacted] This situation occurred at the China Palace Restaurant in North Bergen, New Jersey. This second transaction occurred during the first week of April, 1969.

"I received an additional \$9,000 worth of these treasury notes approximately two weeks ago from [redacted]. \$10,000 worth of these treasury notes were pledged by me at the Colonial National Bank, Chicago, Illinois, and I received a \$9,000 loan. \$30,000 worth of the treasury notes was pledged at the First State Bank of Joplin, Missouri.

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"On or about April 3, 1969, using the name EDWARD LISKEY, I took a private plane from St. Louis to Joplin, Missouri, with [redacted] regarding the above transaction. [redacted] introduced me to [redacted] Joplin, for the purpose of looking into the purchase of the Prescott State Bank, Prescott, Kansas. At the same time [redacted] took me to the First State Bank in Joplin, Missouri, where we contacted [redacted] I furnished [redacted] with \$30,000 worth of the above treasury notes, for which I obtained a \$25,000 loan.

"On April 22, 1969, I returned to Joplin, again with [redacted] and pledged an additional \$9,000 worth of these treasury notes at the First State Bank in Joplin, for which I obtained an additional \$8,500 loan. I obtained this loan from the bank to negotiate in the purchasing of the Prescott State Bank, Prescott, Kansas, and to purchase an insurance company in Miami, Florida, Federal Fire and Casualty.

MM 87-27428

3

"Sometime between April 3 and April 22, 1969, I furnished the Chicago Office of the FBI with the remaining \$30,000 worth of the U. S. Treasury Notes, which accounts for the entire \$79,000 worth of U. S. Treasury Notes I obtained in this matter.

"I knew the above treasury notes had previously been stolen from FRANCIS I. DU PONT, New York, having been stolen sometime after March 6, 1969, from the brokerage firm. My intentions in this set-up were to obtain necessary money to work with the above individuals in further negotiating for the recovery of major blocks of stolen securities amounting to many millions of dollars.

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"Regarding the above dealings, it has always been my intention and continuous activity in assisting the authorities in recovering these and other securities which have been fraudulently obtained.

"On April 22, 1969, on my second visit to the Joplin State Bank, in addition to [redacted] was accompanied by [redacted] [redacted] who are friends and associates of mine. They had no knowledge or part in the pledging of the above securities. They were not in the bank at the time of the pledging. They were present as they have an interest regarding the purchase of the Prescott State Bank, Prescott, Kansas.

MM 87-27428

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—

"I have read the above statement consisting of this and three other pages and it is true and correct to the best of my knowledge.

"/s/ Michael Raymond

"Witnessed:

"LAWRENCE P. HARRIGAN, Special Agent, FBI, Miami, 4/29/69
JAMES P. SHANNON, Special Agent, FBI, Miami, 4/29/69"

The following is a physical description of RAYMOND as obtained by observation and interview:

Name	MICHAEL RAYMOND, also known as Edward L. Lisky
Race	White
Sex	Male
Age	39
Date of Birth	July 21, 1929
Place of Birth	Brooklyn, New York
Height	6'
Weight	265 pounds
Eyes	Blue
Hair	Black
Address	423 Palermo, Coral Gables, Florida, telephone 443-9494
Business	Insurance Management Group, 121 S. E. First Street, telephone 373-9993
Wife	<input type="text"/> age <input type="text"/>

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RAYMOND further advised he obtained \$42,500 regarding the pledging of the above U. S. Treasury Bills some of which sum he used to purchase such bills and that he used a considerable amount of this money to pay-off many personal bills and debts. He further stated he had to "spread" some of the money around to different individuals. He did not identify these persons. He further stated he has about \$5,000 left. He further advised he does not have any more of the U. S. Treasury Bills or any other type securities.

MM 87-27428

RAYMOND was arraigned before U. S. Commissioner EDWARD P. SWAN on April 29, 1969, Miami, Florida, at which time the Commissioner set the date of May 6, 1969, for RAYMOND to appear before him for report only regarding his plea and preliminary hearing. U. S. Commissioner SWAN set temporary bond of \$5,000 and released RAYMOND on his own recognizance.

On April 29, 1969, the Newark Division advised that based on authorization of Assistant U. S. Attorney [redacted] Newark, New Jersey, the following complaint was filed by SA [redacted] before U. S. Commissioner THEODORE C. KISCARAS, Rutherford, New Jersey on April 29, 1969, for violation of Title 18, U. S. Code, Section 2314.

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On or about April 2, 1969, MICHAEL RAYMOND in the State of New Jersey obtained two U. S. Treasury Bills each of \$5,000 denomination, serial numbers 941628A and 941635A and subsequently transported same from New Jersey to Chicago, Illinois. On or about April 2, 1969, at the Colonial Bank and Trust Company, 3245 North Central, Chicago, Illinois, using the name EDWARD L. EISKY, pledged for a \$9,000 loan the above two bills knowing same to have been stolen. The complaint further states based on information obtained for investigation by the FBI, it has been established that the two treasury bills had been stolen from Francis I. DuPont Company, 2 Broadway, New York City, subsequent to March 6, 1969. Assistant U. S. Attorney [redacted] recommended \$5,000 bond.

U. S. Commissioner SWAN telephonically contacted SA LAWRENCE P. HARRIGAN on April 30, 1969, and advised that RAYMOND was to appear at his office concerning his, RAYMOND's, request to travel out of this district.

RAYMOND appeared at U. S. Commissioner SWAN's Office at approximately 2:30 p.m. on April 30, 1969, at

MM 87-27428

which time he was arrested by SA LAWRENCE P. HARRIGAN regarding the above complaint filed at Rutherford, New Jersey. He was immediately arraigned before U. S. Commissioner SWAN who set date of May 6, 1969, for RAYMOND to reappear before him for report only regarding plea and preliminary hearing. The commissioner advised him that both the Joplin, Missouri and the Rutherford, New Jersey, complaints would be handled at the same time on May 6, 1969. He further set an additional \$5,000 bond and released RAYMOND on his own recognizance. At the time RAYMOND requested that he be allowed to travel to New York City to contact Assistant U. S. Attorney [redacted] Southern District of New York, as he had been requested by [redacted] to appear before him on May 1, 1969. Assistant U. S. Attorney [redacted] Miami, Florida, telephonically contacted Assistant U. S. Attorney [redacted] to verify the above situation. [redacted] advised that he desired to see RAYMOND at his office on May 1, 1969. U. S. Commissioner SWAN therefore gave permission to RAYMOND for traveling to New York City and further reminded him of his reappearance before him on May 6, 1969.

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FEDERAL BUREAU OF INVESTIGATION

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Date 5/2/69

[redacted]
[redacted]
[redacted] was advised that he was being contacted regarding his association with MICHAEL RAYMOND and his appearance at Joplin, Missouri, with RAYMOND [redacted] and [redacted]

[redacted] was advised of his rights and was furnished with a copy of waiver of rights form which he read and executed.

[redacted] stated that he has known MICHAEL RAYMOND for approximately four years. He said that RAYMOND had approached him on several occasions during this time, however, he had never done any business with him. He said approximately one month ago RAYMOND contacted him advising that he had the opportunity to purchase a bank in Prescott, Kansas, and also the opportunity to purchase an insurance company in Minnesota; and asked if he would go to Springfield Illinois, with him to talk to the Deputy Insurance Commissioner of Illinois regarding the purchase of this insurance company. RAYMOND, claiming he did not know anything about such transactions, requested that [redacted] come along to assist in handling the matter in view of [redacted] insurance experience. He agreed to make the trip providing his expenses were paid. They met with the Deputy Commissioner, however, nothing materialized at this meeting and it was subsequently determined that the insurance company went bankrupt.

About two weeks ago he was again approached by RAYMOND who again stated he had the opportunity to buy the above stated bank and asked if he would go to Missouri with him to look over the bank bills, portfolio, employees and to be his general representative. RAYMOND advised him that the bank officials in Prescott might not accept him and that he, [redacted] would present a better image to this bank's personnel.

[redacted] stated that he left by private plane from Chicago, Illinois, with MICHAEL RAYMOND, [redacted]

On 4/30/69 at [redacted] File # Miami 87-27428

by SA LAWRENCE P. HARRIGAN:lht

Date dictated 5/1/69

MM 87-27428

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and [] and flew to Joplin, Missouri, on April 22, 1969, at which time they were met at the Joplin Airport by []. He said they all proceeded to the First State Bank, Joplin, Missouri, and met with bank official []. At this time RAYMOND requested that he, [] fly to Prescott, Kansas, for appearance at the bank and assure the bank personnel that they would not lose their jobs and to make a general inspection of the bank. [] stated it was his understanding that RAYMOND was going to make the Joplin bank the correspondent bank of the one in Prescott, Kansas. It was his understanding that the owner of the Prescott bank had recently died and that [] was handling the option concerning the purchase of this bank which RAYMOND was attempting to purchase. After inspecting the bank he and [] returned to Joplin and met with RAYMOND, []. At this time he was presented with a form captioned, "Option to Purchase Stock." He said this is the first time he saw this form. This option reflected that [] was listed as a buyer concerning the stock of the Prescott State Bank, Prescott, Kansas. [] stated that he does not know anything regarding banks and therefore did not want to get involved in this situation and refused to sign this form. He said that the suggestion of [] he did place the following statement on the bottom of the option,

"In consideration of \$10 and other valuable consideration the option is assigned to Insurance Management, Inc. this 22nd of April, 1969.

"/s/ []"

He said that [] explained to him that this would eliminate [] as being a buyer in said option. He said that he, RAYMOND, [] returned to Chicago by private plane and he and [] subsequently returned

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to Miami. He stated that at the time of the above dealings RAYMOND was using the name ED LISKY. He questioned RAYMOND about this, but did not receive a satisfactory explanation.

[] advised that he has no knowledge of any dealings RAYMOND had with the Joplin bank and has no knowledge of any U. S. Treasury Bills in the possession of RAYMOND and has no knowledge that such bills were pledged by RAYMOND at the above bank. He said it was his understanding that RAYMOND had told [] to go ahead and exercise the option in buying the bank and he does not know what further transactions occurred regarding this matter.

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[] further stated that he in no way is associated or affiliated in any dealings done by RAYMOND and that he does not intend to have any further contact or association with him. []
[]
[]

[] advised he did not receive any money from RAYMOND regarding the above trip and all expenses were paid by RAYMOND.

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/2/69

[redacted]
[redacted] advised he is employed [redacted]
for Insurance Management Group, 121 S. E. First Street,
Miami, Florida.

[redacted] was advised of his rights and was
furnished with a copy of waiver of rights form which he
read and executed.

He stated that MICHAEL RAYMOND is President
of this company. He stated he has been associated with
RAYMOND for approximately five years.

[redacted] advised that on or about April 21, 1969,
he received a telephone call from RAYMOND from New York
City asking him to contact [redacted] and for both
he and [redacted] to take a plane to Chicago and that he,
RAYMOND, would meet both of them in Chicago. He stated
on April 21, 1969, he and [redacted] arrived in Chicago where
they were met by RAYMOND. On the following day he, [redacted]
[redacted] and RAYMOND left Chicago and flew non-stop to
Joplin, Missouri. At this time RAYMOND explained to him
that he and [redacted] were to go to Prescott, Kansas, and
contact the Prescott State Bank which he RAYMOND intended
to purchase and that he and [redacted] were to be RAYMOND's
representatives to examine the bank and get acquainted
with the employees and insure them their jobs were not
in jeopardy.

Upon arriving in the Joplin Airport they were
met by [redacted] who apparently
was handling the transaction with RAYMOND regarding the
sale of the Prescott bank. They all proceeded from the
airport to the First State Bank, Joplin, Missouri, where
they were met by bank official [redacted] Shortly
thereafter he, [redacted] flew to Prescott,
Kansas, to look over the above stated bank. He said a
quick examination was made of the bank and he and [redacted]
returned to Joplin at which time [redacted] displayed an
option form which apparently had to do with the purchase

On 4/30/69 at [redacted] File # Miami 87-27428

by SA LAWRENCE P. HARRIGAN:lht

Date dictated 5/1/69

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it and its contents are not to be distributed outside your agency.

MM 87-27428

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of the bank. He said this transaction was between RAYMOND and [] and he did not have anything to do with this situation.

[] stated it was his understanding that [] had signed the option form to purchase the above bank on behalf of Insurance Management Group, however [] stated as he was not paying much attention at the time and talking to the pilot, he does not know what actually took place. The following day they all returned to Chicago, and he returned to Miami with []. The general discussion among the group was that apparently everything was going to be fine and there was good possibility that the bank would be acquired. He stated he had no idea as to where RAYMOND was getting the money to buy the bank; however, it was his understanding that [] on behalf of the estate was assisting RAYMOND in obtaining a loan from the First State Bank, Joplin, to purchase the stock of the Prescott State Bank and this stock would be held as collateral for the loan. [] stated he does not know of any transaction that RAYMOND had with the First State Bank of Joplin and has no knowledge of any U. S. Treasury Bills being in the possession of RAYMOND and has no knowledge that RAYMOND pledged any U. S. Treasury Bills with the First State Bank of Joplin, Missouri.

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The following is a description of []:

Name	[]
Race	White
Sex	Male
Age	[]
Date of Birth	[]
Place of Birth	[]
Height	[]
Weight	[]
Eyes	[]
Hair	[]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN CHICAGO	DATE 5-5-69	INVESTIGATIVE PERIOD 4/7-30/69
TITLE OF CASE MICHAEL RAYMOND, aka Edward Liskv FUGITIVE; [redacted] aka		REPORT MADE BY [redacted]	TYPED BY bg
[redacted]		CHARACTER OF CASE ITSP	

01 33 5-5-69 5-12-69

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REFERENCES:

Chicago teletype to Bureau, etal, 4-24-69. *mu 17*
 Kansas City teletype to Bureau, etal, 4-25-69. *mu 31*
 Bureau teletype to Chicago, etal, 4-26-69. *per 31*
 Kansas City airtel to Chicago, 4-29-69 (Interoffice).
 Miami teletype to Bureau, 4-29-69. *mu 28*

- P -

87 recovery
\$39,000

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
					\$39,000			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>KDD</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		87-104884	34
1 - Bureau Rm 1 - USA, Kansas City, Missouri 3 - Chicago (87-32892) Rm (1 - USA, Chicago) 3 - Miami Rm (1 - USA, Miami) 3 - New York (87-55401) Rm (1 - USA, New York) 3 - Newark (1 - USA, Newark) Rm 2 - St. Louis Rm 3 - Kansas City (87-23117)		10 MAY 8 1969	REC-96

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd	How Fwd	
		51 MAY 29 1969		0-17 to Kansas City Date 5-20-69 By <i>Apn: mld</i> Remarks #1 Copy to

Let to KC
5/15/69
PAM: [initials]

A
COVER PAGE

KC 87-23117

LEADS:

CHICAGO DIVISION

At Chicago, Illinois:

1. Will advise [REDACTED]

2. Will insure [REDACTED] are maintained by [REDACTED] or by Chicago Office.

3. [REDACTED]

4. Will provide FD-302 re interview and admission of RAYMOND to Agents on April 7, 1969.

5. Will attempt to determine source of Cessna airplane used by RAYMOND, et al, for trip to Joplin, Missouri, on April 22, 1969.

6. Will contact FAA re flight plan filed re this trip

7. Will attempt to determine transportation used by RAYMOND and [REDACTED] on April 3, 1969, from Chicago to Joplin via St. Louis, and if by private plane, check with FAA re filing of flight plan.

8. Will make appropriate inquiries re subjects' activities at banks and financial institutions where subject RAYMOND cashed personal checks and cashier's checks on First State Bank, Joplin.

MIAMI DIVISION

At Miami, Florida:

1. Will report results of apprehension and interview of RAYMOND on April 29, 1969, and follow prosecutive action.

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(COVER PAGE)

KC 87-23117

2. Will report results of interview with [redacted] and [redacted] associates of RAYMOND, as well as interview with [redacted] Florida National Bank, Coral Gables, Florida, who was given as reference by RAYMOND.

NEWARK DIVISION

At Newark, New Jersey:

Will advise as to results of investigation regarding source of DUPONT bills originally purchased by RAYMOND.

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NEW YORK DIVISION

At New York City, New York:

Will advise re results of investigation concerning loss of bonds from DUPONT Brokerage Firm; include in FD-302 identity of person to be subpoenaed to testify re this loss. Also advise re investigation concerning recovery of bonds and apprehension of subject [redacted]

ST. LOUIS DIVISION

At St. Louis, Missouri:

1. Will attempt to determine source of Beechcraft plane used by RAYMOND on April 3, 1969.

2. Will contact FAA re flight plan for this trip.

KANSAS CITY DIVISION

At Joplin, Missouri:

1. Will attempt to determine identify of planes and pilots of the Beechcraft used on April 3, 1969, and the Cessna used April 22, 1969, and immediately advise Chicago and St. Louis.

KC 87-23117

2. Will check Joplin Airport records re arrivals and departures of any flights pertinent to this investigation, and also check with FAA re flight plans filed.

3. Will exhibit photographs of RAYMOND, [] and [] to appropriate witnesses.

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4. Will conduct additional interviews of persons contacted by RAYMOND at First State Bank.

5. Will follow and report results of prosecution.

At Prescott, Kansas:

Will contact cashier of Prescott State Bank re activities of [] on April 22, 1969, and exhibit photographs of these individuals to appropriate witnesses when received from New York Office.

ALL OFFICES IN COVERING LEADS MAKE APPROPRIATE INQUIRIES RE [] IN EFFORT TO DEVELOP ADDITIONAL VIOLATIONS AND TO ASCERTAIN IF POSSIBLE CONSPIRACY EXISTS INVOLVING THESE INDIVIDUALS.

ADMINISTRATIVE:

Records information received from First State Bank, Joplin, Missouri, on April 25, 1969, furnished by [] to SA []

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, Kansas City, Missouri
1 - USA, Chicago, Illinois
1 - USA, Miami, Florida
1 - USA, New York, New York
1 - USA, Newark, New Jersey

Report of:**Date:**[REDACTED]
5-5-69**Office:** Kansas Cityb6
b7C**Field Office File #:**

KC 87-23117

Bureau File #:**Title:**MICHAEL RAYMOND;
[REDACTED]**Character:**

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Subject RAYMOND, as EDWARD LISKY, pledged three \$10,000 U. S. Treasury bills as security on \$25,000 loan obtained 4-3-69 at First State Bank, Joplin, Mo., and on 4-22-69 pledged nine \$1,000 U. S. Treasury bills on \$8,500 loan obtained 4-22-69 same bank. Bills payable to bearer, issued 3-6-69, due 9-4-69, and identified as being stolen from F. I. DUPONT Brokerage, New York, N.Y.. RAYMOND accompanied to Joplin, 4-3-69, by [REDACTED] and on 4-22-69 by [REDACTED]. All in contact with [REDACTED] re investments and purchase Prescott State Bank, Prescott, Kansas, who placed RAYMOND in contact with First State Bank. Authorized complaint filed before USC, Joplin, 4-29-69, charging RAYMOND violation Title 18, Section 2315, U.S. Code. Warrant issued same date. On 4-29-69, RAYMOND apprehended by Bureau Agents, Miami, Florida, appeared same date before USC, Miami, and released on \$5,000 personal recognizance bond pending preliminary hearing.

30,000
9,000

MAY 26 1969

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DETAILS:

By communication received April 24, 1969, the Chicago Division advised as follows:

KC 87-23117

MICHAEL RAYMOND, also known as EDWARD LISKY, and while using the name of LISKY, pledged two \$5,000 U. S. Treasury bills for \$9,000 loan at Colonial Bank and Trust Company, Chicago, Illinois, on April 2, 1969. Investigation at New York City revealed these Treasury bills part of \$342,000 loss from FRANCIS I. DUPONT Brokerage, New York City.

RAYMOND contacted by Bureau Agents, Chicago, April 7, 1969, and admitted pledging of the two U. S. Treasury bills on April 2, 1969. RAYMOND turned over to Bureau Agents additional \$30,000 in stolen U. S. Treasury bills.

On April 17, 1969, the New York Division recovered \$262,000 in stolen U. S. Treasury bills from the DUPONT loss at the Canadian Imperial Bank of Commerce, New York City, and arrested subject [REDACTED]

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U. S. Treasury bills in question described as being issued March 6, 1969, and due on September 4, 1969, payable to bearer. Bills originally missing are as follows:

2008197 through 2008218 @ \$1,000 each;

941626 through 941635 @ \$5,000 each;

1977051 through 1977067 @ \$10,000 each;

666008 @ \$1,000.

Pursuant to subpoena issued by the United States Attorney, Chicago, [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

4/28/69

Date

By dialing Joplin telephone number [redacted] it was
ascertained this telephone number is in [redacted]
[redacted] located in [redacted]

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By dialing directory assistance, it was ascertained
Joplin telephone number [redacted]
assigned to [redacted]
Joplin, Missouri.

On 4/25/69 at Joplin, Missouri File # KC 87-23117

SA [redacted] - as Date dictated 4/26/69
by

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FEDERAL BUREAU OF INVESTIGATION

1

Date 4/28/69

[redacted] was contacted in his law office located in [redacted]. He stated telephone number [redacted] is an unlisted number assigned to him. He stated telephone number [redacted] is his listed number at [redacted].

[redacted] was advised he was being contacted with reference to an investigation into the theft and/or loss of U. S. Treasury bills. He was asked if he was acquainted with anyone by the name of MICHAEL RAYMOND or EDWARD LISKY. He advised he had never known anyone by the name of MICHAEL RAYMOND, but had recently had a new client referred to him by the name of EDWARD LISKY.

[redacted] furnished the following information pertaining to his knowledge of and dealings with EDWARD LISKY:

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[redacted]
[redacted]
[redacted] On or about April 3, 1969, he received a telephone call from [redacted] referred to him a possible client by the name of EDWARD LISKY who was allegedly interested in making investments and possibly interested in buying an insurance company. On April 3, 1969, [redacted] and LISKY arrived in Joplin, Missouri by private plane from St. Louis, Missouri. They were met at the Joplin Airport by [redacted] who noticed the private aircraft was a Super 18 Beech craft with one large radial engine. Sometime during the discussion with [redacted] and/or LISKY, one of them indicated LISKY had recently arrived in Chicago from Canada. LISKY did not give any information pertaining to his type of business other than furnishing [redacted] with a card identifying him as E. LISKY, Insurance Management Group, Inc., 30 North La Salle Street, Chicago, Illinois.

Sometime during the conversation with [redacted] [redacted] said LISKY had some 180 day U. S. Treasury bills and desired to borrow some money using the Treasury bills as collateral.

On 4/25/69 at [redacted] File # KC 87-23117
by SA [redacted] - as [redacted] Date dictated 4/26/69

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[redacted] discussed several investment opportunities with LISKY, including a bank which was for sale by [redacted] the bank being the Prescott State Bank. He drove [redacted] and LISKY from the Joplin Airport to the First State Bank in Joplin, arriving there at approximately 4:00 pm. where they spoke with [redacted]

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While in the First State Bank and dealing with [redacted] LISKY obtained a personal \$25,000 loan using three \$10,000 U. S. Treasury bills as collateral. [redacted] observed the three \$10,000 U. S. Treasury bills and recalled the bills were due in September, 1969 and he believed the date due was September 18, 1969. He recalled the U. S. Treasury bills were payable to the bearer. He further recalled the loan to LISKY was due in 60 days. LISKY obtained some of the money in the form of cashier's checks, some cash, and deposited the rest in a new account under his name which he had opened on that date. They departed the bank around 5:00 - 5:30 pm.

After departing the First State Bank, they had general conversation, discussing possible investments and he recalled LISKY making the comment that the group he was connected with could come up with money. They had supper at the Rafter's Restaurant in Joplin and returned to his law office where they had general conversation of an attorney - client nature, dealing with possible investments. [redacted] received an attorney fee as well as a retainer to do future work in a form of personal checks from LISKY. He returned [redacted] and LISKY to the Joplin Airport at around 9:00 pm at which time they left in the Beech craft above described. He recalled the private plane had a pilot and co-pilot, names unknown, who had apparently waited at the airport for LISKY

He had no further contact with LISKY until April 22, 1969 when [redacted] telephoned him from Chicago, Illinois, stating [redacted] LISKY were flying to Joplin on that date by private aircraft, a 310 Cessna #N8999Z. [redacted] indicated the trip was in connection with discussion re an acquisition of the bank in Prescott, Kansas and possible other investments.

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[redacted] met [redacted] and LISKY at the Joplin Airport around 10:15 - 10:30 am April 22, 1969 at which time he ascertained [redacted] and LISKY were accompanied by the following individuals: whom he met for the first time at the Joplin Airport:

[redacted] who furnished a card indicating he was associated with [redacted] described as a white male, approximately [redacted] years of age, [redacted] tall, [redacted] hair and [redacted] complexion.

[redacted] who furnished a card indicating he was with "Insurance Management Group, 121 Southeast First, Miami, Florida." [redacted] described as a white male, early [redacted] build and quiet in nature.

[redacted] did not meet the pilot of the plane. He then drove the four individuals to the First State Bank where they talked with [redacted] about the purchase of the bank in Prescott, Kansas. [redacted] then drove [redacted] and [redacted] back to the airport where they got in their private plane and flew to Fort Scott, Kansas, where they were to be picked up by the cashier of the Prescott State Bank.

[redacted] and LISKY remained with [redacted] in Joplin, Missouri, having general talk about investments and lunch at the Flaming Pit Restaurant. The three of them went back to the First State Bank in Joplin at around 2:00 pm. where they talked with [redacted]

[redacted] While at the bank, LISKY produced nine \$1,000 U. S. Treasury bills and made a personal loan [redacted] of \$8,500.00, using the Treasury bills as collateral. [redacted] was not aware as to how much money was placed in LISKY's personal account.

At no time did [redacted] observe anyone in possession of any U. S. Treasury bills other than LISKY and at no time did he observe any U. S. Treasury bills other than the three \$10,000 denominations and the nine \$1,000 denominations. He recalled LISKY had explained during their first meeting that he had obtained the U. S. Treasury bills when the stock market went

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down and he had decided to take some of his money out of the stock market and put it into U. S. Treasury bills. He did not state when or where he had obtained the U. S. Treasury bills.

From the First State Bank, [redacted] and LISKY returned to his office and later went to the Joplin Airport where they met [redacted]. Both [redacted] appeared to be happy with the prospects of acquiring the Prescott State Bank in Prescott, Kansas and in this regard LISKY put up two \$1,250.00 personal checks as forfeitable option money regarding purchase of stock in the bank. One check was made to J. C. VAUGHN Estate and the other to [redacted]

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[redacted] The option which [redacted] prepared regarding purchase of stock in the Prescott State Bank was made in the name of [redacted] and assigned to Insurance Management Group, Inc. on April 22, 1969.

All four individuals boarded the aircraft and departed Joplin prior to dark and [redacted] has had no contact with them since April 22, 1969. [redacted] stated he had done considerable work and spent considerable time with these individuals including work on probate court orders for stock transfer of the Prescott State Bank. At no time did LISKY give any indication or make any statement indicating he had additional U. S. Treasury bills and prior to his being contacted on April 25, 1969, he had no reason to believe or suspect that the actions of the above individuals were anything but legitimate.


[redacted] noted that [redacted] who had controlling interest of the Prescott State Bank as well as his wife and entire family was killed in the plane crash of his private jet plane some months ago.

[redacted] described LISKY and [redacted] as follows:

KC 87-23117

5

Name	EDWARD LISKY
Race	White
Sex	Male
Age	Late 40s or early 50s
Height	5'10"
Weight	Over 200 lbs.
Build	Heavy - fat
Hair	Graying and balding

Name	
Race	
Sex	
Age	
Height	
Weight	
Hair	

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FEDERAL BUREAU OF INVESTIGATION

1

Date 4/28/69

[redacted] First State Bank, 802 Main Street, was advised he was being contacted as pertains to the theft or loss of U.S. Treasury bills believed to have been used as collateral for loans secured through his bank. [redacted] furnished the following information:

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On April 3, 1969, [redacted] telephoned him stating he had two men from out of town negotiating with him regarding purchase of stock in the Prescott State Bank, Prescott, Kansas, and one of the individuals wanted to borrow money against some U.S. Treasury bills. [redacted]

[redacted] arrived at the bank after banking hours, at which time [redacted] was introduced to EDWARD LISKY, whom he described as a white male, middle to late 40's, 5'10", heavy-chubby build, and as having light graying hair on temples. LISKY was with another individual, name unrecalled, whom he described as a white male in his early [redacted]

LISKY stated he was from Chicago, Illinois, and wanted to borrow some money on U.S. Treasury bills for purchase of stock in a bank.

On April 3, 1969, a personal loan was made to EDWARD LISKY in the amount of \$25,000, the loan being payable in 60 days. LISKY signed the loan, "EDWARD LISKY", and furnished his address as 30 North LaSalle, Chicago, Illinois. As collateral for this loan, LISKY furnished the following:

1. U.S.A. Treasury bill #1977062A dated March 6, 1969, and due September 4, 1969, in the amount of \$10,000.
2. U.S.A. Treasury bill #1977063A dated March 6, 1969, due September 4, 1969, in the amount of \$10,000.

On 4/25/69 at Joplin, Missouri File # KC 87-23117

by SA [redacted] /dfm Date dictated 4/26/69

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3. U.S.A. Treasury bill #1977064A, dated March 6, 1969, due September 4, 1969, in the amount of \$10,000.

[] noted the First State Bank currently has possession of the three U.S. Treasury bills which he made available for examination and the above description of the Treasury bills was confirmed.

[] recalled LISKY was carrying the three \$10,000 U.S. Treasury bills in his inside coat pocket and when [] made comment to the fact it was unusual for someone to carry such large bills in that manner, he indicated he was used to carrying large amounts of money.

LISKY returned to the First State Bank, accompanied by [] and other individuals on April 22, 1969, in [] absence, at which time LISKY obtained an additional loan in the amount of \$8,500, the loan being dated April 23, 1969, and payable in 60 days. LISKY again signed this loan, "EDWARD LISKY," and furnished his address again as 30 North LaSalle, Chicago, Illinois. As collateral for his loan, LISKY furnished the following, which the First State Bank currently has in its possession:

1. U.S.A. Treasury bills #2008213A through 218A, 2008197A, 2008204A, 2008208A, all issued on March 6, 1969, and payable September 4, 1969, in the amount of \$1,000 each.

[] made available the above described \$1,000 Treasury bills for examination, and the above descriptions were confirmed.

[] noted LISKY had opened a personal checking account at the First State Bank on April 3, 1969, and the balance as of April 25, 1969, was \$600.

[] advised his bank would be unwilling to release the above U.S. Treasury bills totaling \$39,000 in value except by subpoena or court order. He was told the

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b7C

KC 87-23117

3

Treasury bills were reported as stolen or lost, and therefore, should not be disposed of, or in any way altered. He stated that he would insure that they were retained in the Bank's possession, and in the event Mr. LISKY appeared at the Bank to buy back the Treasury bills, he would instruct Mr. LISKY to contact Special Agent [redacted] of the FBI.

[redacted] advised it was very possible his bank had photographs of LISKY and associates, due to the fact that while they were in the bank, they asked what a particular button was for, and when they were told it activated a hidden camera, the camera was punched, and the individual's photograph should have been obtained. He advised the bank's film would be processed in this regard.

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[redacted] noted the loan made by LISKY on April 22, 1969, would have been handled by [redacted]

[redacted] made available an identification card which he stated that LISKY had given him at their meeting on April 3, 1969, and further noted he had retained this card in his personal possession since April 3, 1969. The card described as follows:

Card bearing the name E. LISKY in the lower left-hand corner, with the printing, "Insurance Management Group, Inc., 30 North LaSalle Street, Chicago, Illinois, 60602, telephone (312)372-6447, Cable:Blendist."

[redacted] initialled the reverse of this card, dated [redacted] same, and the card was retained as possible evidence.

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/28/69Records of contain the following information:b6
b7C
b7DOn 4/25/69 at File # KC 87-23117by SA dfm Date dictated 4/26/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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KC 87-23117

3



THE ABOVE INFORMATION CANNOT BE MADE PUBLIC WITHOUT
THE ISSUANCE OF A SUBPOENA DUCES TECUM DIRECTED TO



FEDERAL BUREAU OF INVESTIGATION

1

Date April 16, 1969

MICHAEL RAYMOND was contacted at his apartment, rented under the name of EDWARD LISKY, located on the 17th floor, 40 East Oak Street, Chicago, Illinois. RAYMOND was furnished an Advice of Rights form, which he read, stated he understood, and executed.

RAYMOND advised that during the past three months, he has been actively engaged in the Chicago area and elsewhere disposing of his holdings of Yankee Plastics, Incorporated, stock. RAYMOND said he had been quite successful in this endeavor through the able assistance of his associate, [REDACTED] RAYMOND said he had used the monies obtained from this stock to catch up with debts and to be able to pay for his and [REDACTED] expenses.

RAYMOND advised he works to maintain a residence in Coral Gables, Florida, in addition to maintaining an apartment at 40 East Oak Street, Chicago, Illinois.

RAYMOND admitted that he had pledged two \$5,000 treasury bills using the name EDWARD LISKY at the Colonial Bank and Trust Company, Chicago, Illinois, on the preceding Wednesday, April 2, 1969, for a \$9,000 loan. RAYMOND said he had obtained these two \$5,000 bills from persons in New Jersey and in addition he obtained treasury bills in the amount of \$30,000 from the same people. He said he had those \$30,000 treasury bills in his possession and turned them over to interviewing Agents.

RAYMOND stated that he had a meeting set up in New Jersey on that evening when he had anticipated obtaining \$200,000 more in treasury bills. RAYMOND said that the people in New Jersey previously told him that they had in their possession approximately \$240,000 in stolen treasury bills.

RAYMOND explained that he was brought into contact with the suppliers of these treasury bills approximately three weeks prior to this interview by [REDACTED]

Through [REDACTED] RAYMOND

On 4/7/69 at Chicago, Illinois File # CG 87-32892

SAs [REDACTED] and
by [REDACTED] RLB/LDW/jeb Date dictated 4/10/69

was introduced to [redacted] who told RAYMOND he would be able to provide \$240,000 worth of treasury bills to RAYMOND. Within a week after the meeting with [redacted] RAYMOND again met [redacted] at the China Doll Restaurant in the area of Cliffside Park, New Jersey. At this meeting, RAYMOND was introduced by [redacted] to [redacted] (LNU) and [redacted] (LNU). RAYMOND believed that [redacted] was following the instructions of [redacted] at this meeting while AL was the carrier who actually carried the treasury bills. At this meeting, [redacted] turned over \$40,000 worth of treasury bills to RAYMOND for the stipulated price of 30% of their face value. RAYMOND then returned to Chicago where he pledged \$10,000 worth of these treasury bills in the Colonial Bank and Trust Company, and retained \$30,000 worth of treasury notes. RAYMOND said that during this meeting [redacted] told him he also had a \$100,000 treasury note, which he could make available to RAYMOND.

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RAYMOND stated that he considered all of the individuals he met in New Jersey to be members of the La Cosa Nostra. RAYMOND described [redacted] as [redacted] and described [redacted] as a hoodlum [redacted]. Through phone calls and conversation during the meetings, RAYMOND ascertained the identity of [redacted] as [redacted] (LNU), and further ascertained that [redacted] was the person responsible to see that the deal with RAYMOND went off "without a hitch."

RAYMOND turned over to interviewing Agents a business card bearing the name [redacted] New Jersey, and written in ink on the back of this card was [redacted]. Ask [redacted] RAYMOND said that this number was the telephone number where [redacted] (LNU) can be contacted. In addition, RAYMOND turned over a piece of envelope with the following written on it:

"201-863-8300
Chris Ann Motel
John Barrisi
Room 14"

RAYMOND stated that [redacted] can be reached at Room 14 at the Chris Ann Motel.

RAYMOND was advised by SA [redacted] that the treasury bills which he had pledged and those he possessed had been stolen from the F. I. Du Pont Company in New York City.

FEDERAL BUREAU OF INVESTIGATION

5-5-69

Date _____

[redacted] First State Bank,
802 Main Street, telephonically furnished the following
information on April 28, 1969:

At approximately 4:30 p.m., April 28, 1969, [redacted] received a telephone call from EDWARD LISKY. LISKY inquired as to whether or not [redacted] would make him an additional loan, amount not discussed, for purchase of the Prescott State Bank, Prescott, Kansas. LISKY offered stock of the bank being purchased as collateral and when he was told by [redacted] that additional collateral would probably be needed, he commented he could pledge additional stock, stock not described, and "some of the same collateral as before". [redacted] advised when LISKY referred to the same collateral as before, he had the impression LISKY was referring to additional U. S. Treasury bills. LISKY advised [redacted] might proceed to Prescott, Kansas, on April 29, 1969, and if so requested the cashier at the First State Bank meet [redacted] at Prescott, Kansas, to discuss purchase of the bank.

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During the telephone call, LISKY stated he was calling from Miami, Florida, where he was in contact with [redacted] and that he, LISKY, could be contacted through telephone numbers [redacted] and [redacted] advised LISKY before additional money could be loaned inquiry would have to be made regarding his company, "Insurance Management Group, Incorporated," and in this regard LISKY paused to confer with [redacted] who apparently was present during the telephone call. LISKY then stated he could furnish one [redacted] Florida National Bank, Coral Gables, Florida, as a reference. LISKY indicated he could come to Joplin at any time if his presence was desired, but did not indicate when he intended to come to Joplin, Missouri.

[redacted] advised the \$8,000 cashier's check issued by the First State Bank to LISKY on April 22, 1969, had been cashed and returned to his bank. He noted the cashier's check had been cashed by teller number 2 as transaction number 167 at the Columbia National Bank of Chicago, Chicago, Illinois, on April 24, 1969.

On 4/28-29/69 at Joplin, Missouri File # KC 87-23117

by SA [redacted] bg Date dictated 4-29-69

KC 87-23117

On April 29, 1969, [] was exhibited seven separate photographs taken by the concealed camera at the First State Bank on April 3, 1969. In all photographs he identified the individual in the center of the photograph with glasses and wearing a vest as EDWARD LISKY. In all of the photographs he identified the individual on LISKY's right as the individual, name not recalled, who accompanied LISKY and [] to the First State Bank on April 3, 1969. He noted the other individuals in the photographs were himself, [] and [] [] First State Bank.

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FEDERAL BUREAU OF INVESTIGATION

Date 5-5-69

[redacted] First State Bank, 802 Main Street, advised as follows:

He was not present at the First State Bank on April 3, 1969, when a \$25,000 loan was made to one EDWARD LISKY.

He was present at the bank on April 22, 1969, when EDWARD LISKY, [redacted] and an individual by the last name of [redacted] and two other individuals, names unknown, arrived at the bank shortly before noon.

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LISKY contacted [redacted] regarding the opening of an account for the Prescott State Bank, Prescott, Kansas, with the First State Bank to be the correspondent bank. LISKY talked as if he had already made arrangements regarding the purchase of the Prescott State Bank and in this regard, [redacted] furnished LISKY with signature cards authorizing withdrawal of funds, a corporate resolution as well as personalized checks on the First State Bank issued to "Prescott State Bank". He advised LISKY did not return the signature cards to him and while an account number was given the new account for the Prescott State Bank, no deposit was made to the account.

[redacted] recalled he dealt entirely with LISKY and had no financial discussion with the other individuals. LISKY requested [redacted] to go to Prescott, Kansas, and look over the operation of the bank there, however, [redacted] did not go but had tentatively made an agreement to go to the bank in Prescott sometime during the week of April 28, 1969, through May 2, 1969.

[redacted] advised he did not handle any loans granted to LISKY nor was he involved in the acceptance of any U. S. Treasury bills from LISKY as collateral for loans.

[redacted] described LISKY as a white male, approximately 50 years of age, 5'10-11", 230 pounds, large build, dark and thinning hair.

[redacted] described by [redacted] as a white male, approximately [redacted] years of age, [redacted] pounds.

On 4-29-69 at Joplin, Missouri File # KC.87-23117
by SA [redacted] bg Date dictated 4-29-69

KC 87-23117

[] stated he could recall only that one of the other two men was older, approximately [] years of age, with [] build, and the other individual approximately [] years of age.

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He could furnish no further description concerning them.

[] was exhibited seven separate photographs of individuals taken by the concealed camera at the First State Bank on April 3, 1969. In all photographs he identified the individual in the center with the glasses and wearing a vest as EDWARD LISKY. He could not identify the individual on LISKY's right as being one of the individuals accompanying LISKY to the bank on April 22, 1969, nor could he eliminate him as being one of the individuals. He identified the other individuals in the photograph as []

[] and []
First State Bank of Joplin, Missouri.

FEDERAL BUREAU OF INVESTIGATION

Date 5-5-69

[redacted] First State Bank,
802 Main Street, furnished the following information:

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He was present at the bank on the afternoon of April 3, 1969, and typed a sixty-day \$25,000 loan agreement for EDWARD LISKY. He also opened up a personal checking account for Mr. LISKY and observed the three \$10,000 U. S. Treasury bills furnished by LISKY as collateral on the loan.

LISKY conferred at the First State Bank with [redacted] and [redacted] prepared the loan paper and opened the account for LISKY at the instruction of [redacted]. He recalled LISKY was accompanied to the First State Bank by [redacted] who is also [redacted]. Besides [redacted] there was another individual with LISKY, name unrecalled by [redacted] but whose name was believed to be somewhat like [redacted] (phonetic).

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While in the bank on April 3, 1969, he recalled that either LISKY or his associate pointed to the bank's concealed camera and inquired as to what it was, at which time [redacted] stated, "Wave at it and I'll take your picture" or words to that effect. Thereafter, several photographs were taken of the individuals [redacted].

[redacted] advised that on April 3, 1969, he did not hold any financial conversation with LISKY himself as LISKY was dealing with [redacted].

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On the morning of April 22, 1969, LISKY, [redacted] and [redacted] (phonetic) came into the bank accompanied by one [redacted] and another individual, name unrecalled. While at the bank on the morning of April 22, 1969, they conversed with [redacted] in reference to opening up a correspondent bank account on the Prescott State Bank. The four individuals and [redacted] left the bank and around 2:00 to 2:30 P.M. on the same date, [redacted] LISKY, and [redacted] (phonetic) returned to the bank at which time LISKY approached [redacted] and stated he wanted to borrow an additional \$8,500.

On 4-29-69 at Joplin, Missouri File # KC 87-23117

by SA [redacted] bg Date dictated 4-29-69

KC 87-23117

LISKY further inquired as to whether or not [] wanted to take care of it and when asked as to the nature of this collateral, LISKY stated he had the same collateral as before. LISKY furnished nine \$1,000 U. S. Treasury bills at which time [] had bank employee [] draw up loan papers on a sixty-day loan to EDWARD LISKY in the amount of \$8,500. [] advised he, himself, checked the serial numbers on the nine U. S. Treasury bills to insure that they matched the numbers listed on the loan paper. He noted the loan paper at the First State Bank indicates the loan was made on April 23, 1969, however, the date of April 23, 1969, was put on the loan paper only because the bank had closed for business on April 22, 1969. He stated LISKY was definitely in the bank on April 22, 1969, at the time he made the \$8,500 loan. He recalled LISKY took the proceeds of the loan in form of an \$8,000 cashier's check with \$500 being deposited to his account.

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[] recalled LISKY obtained the nine \$1,000 U. S. Treasury bills from an attache case which he was carrying and further recalled [] asking him how many more U. S. Treasury bills he had to which LISKY stated either six or nine.

[] described LISKY as a white male, late 30's or early 40's, approximately 6', 250-260 pounds, and as wearing glasses and having an Eastern accent. He described LISKY's associate [] (phonetic) as a white male, late [] approximately [] build []. He described [] as a white male, in his late [] and [] pounds. He could recall only that the fourth individual, name unrecalled, was an older individual than the others.

[] advised he removed the hidden bank camera from the First State Bank on April 29, 1969, and on the same date released the camera to [] for the purpose of developing the film taken of LISKY and associate on April 3, 1969.

KC 87-23117

On April 29, 1969, and while at the address of [redacted] released to SA [redacted] a portion of developed .35 millimeter film containing pictures taken at the bank on April 3, 1969, of LISKY. Before releasing same he initialed the film for future identification purposes.

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[redacted] viewed seven separate photographs made from the film strip by [redacted] and in all of the photographs identified the individual in the middle wearing glasses and a vest as being EDWARD LISKY. He identified the individual on LISKY's right as LISKY's associate, [redacted] (phonetic). He stated other individuals in the film were himself, [redacted] and [redacted]

On April 28, 1969, the facts of this case were discussed with Assistant U. S. Attorney [redacted] Kansas City, Missouri, by SA [redacted] Assistant U. S. Attorney [redacted] authorized the filing of a complaint charging MICHAEL RAYMOND, also known as EDWARD LISKY, with violation Title 18, Section 2315, as pertains to RAYMOND having pledged nine stolen U. S. Treasury bills with the First State Bank, Joplin, Missouri, on April 22, 1969, in connection with a loan obtained on April 22, 1969, through the First State Bank. [redacted] recommended bond at \$5,000.

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On April 29, 1969, a complaint was filed by SA [redacted] before U. S. Commissioner EUGENE R. CROCKER, Western District of Missouri, Southwestern Division, at Joplin, Missouri, charging MICHAEL RAYMOND, also known as EDWARD LISKY, with violation Title 18, Section 2315, U. S. Code. The complaint charged that on or about April 22, 1969, at Joplin, Missouri, in the Western District of Missouri, MICHAEL RAYMOND, also known as EDWARD LISKY, did, at the First State Bank, Joplin, Missouri, pledge as security for a loan, the following described U. S. Treasury bills valued in excess of \$500.00, well knowing the same to have been stolen and transported in interstate commerce:

U. S. Treasury bill number 2008197A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008204A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008208A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008213A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008214A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008215A, issued
March 6, 1969, and payable September 4, 1969;

KC 87-23117

U. S. Treasury bill number 2008216A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008217A, issued
March 6, 1969, and payable September 4, 1969;

U. S. Treasury bill number 2008218A, issued
March 6, 1969, and payable September 4, 1969.

On April 29, 1969, U. S. Commissioner CROCKER issued a warrant for MICHAEL RAYMOND charging violation Title 18, Section 2315, U. S. Code, and on same date forwarded the warrant to the U. S. Marshal's Office in Kansas City, Missouri.

By communication received April 29, 1969, the Miami Division advised as follows:

MICHAEL RAYMOND, also known as EDWARD LISKY, was apprehended by Bureau Agents at Miami, Florida, on April 29, 1969. On same date he appeared before U. S. Commissioner EDWARD P. SWAN, Miami, and was released on \$5,000 personal recognizance bond. RAYMOND scheduled to appear before U. S. Commissioner SWAN regarding plea and preliminary hearing at later date, date not stated.

On April 30, 1969, the U. S. Marshal's Office, Kansas City, Missouri, was advised as to the apprehension of subject RAYMOND at Miami, Florida, with the request being made that the complaint filed and warrant issued at Joplin, Missouri, on April 29, 1969, be immediately forwarded to the U. S. Marshal's Office, Miami, Florida. Contact with U. S. Marshal's Office, Kansas City, Missouri, made by SA [redacted]

On April 30, 1969, [redacted]

[redacted] First State Bank, Joplin, Missouri, advised they had received no further contact from MICHAEL RAYMOND, also known as EDWARD LISKY, or his associates.

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F B I

Date: 5/12/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka;
ET AL
ITSP (OO: CHICAGO)Re Miami report of SA LAWRENCE P. HARRIGAN
dated 5/5/69.

[redacted] advised [redacted] that he met [redacted]
[redacted] MICHAEL RAYMOND [redacted]
[redacted] described as white, male,
[redacted] years, [redacted] pounds, [redacted] and possible resident of
New York City. On [redacted] discussing with
RAYMOND [redacted] the possible acquisition of
stolen pesos valued at three million dollars. Stolen
pesos allegedly now in South America, and to be disposed
of by RAYMOND in Switzerland.

On [redacted] RAYMOND telephonically advised
CI from New York City, [redacted]
[redacted]

New York and Miami furnish any information
regarding [redacted]

2 - Bureau
2 - Miami (87-27428)
2 - New York (87-55401)
2 - Chicago
RLB:jm
(8)

REC-73

57-1627-1-35

3 MAY 1969

Approved: [redacted]

Special Agent in Charge

Sent _____ M Per _____

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b7C
b7D

WA--11--805 PM RSH

URGENT 5-13-69 RSH

TO DIRECTOR AND NEW YORK

(NEW YORK VIA WASHINGTON)

FROM CHICAGO (87-32892)

MICHAEL RAYMOND, AKA; ET AL; ITSP; OO; CHICAGO.

RE CHICAGO AIRTEL TO BUREAU, NEW YORK AND MIAMI, MAY
TWELVE, LAST. *per 35*

☐ ADVISED ☐ MICHAEL

RAYMOND TELEPHONICALLY CONTACTED ☐

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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b7D

NEW YORK AT NEW YORK CITY CONTACT IBM, FIVE NINE ZERO
MADISON AVENUE, WHICH COMPANY ACTS AS OWN TRANSFER AGENT.
SUTEL CHICAGO IF ABOVE IBM LOSS KNOWN. **REC-33**

CHICAGO CLOSELY FOLLOWING DEVELOPMENTS.

END

LRC R RELAY

TELETYPED TO:

B7C NY
FBI MAY 20 1969

CC- ☐

87-104884-36

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b7C

VIA TELETYPE
MAY 14 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA...19

FBI NEW YORK

4-22 PM URGENT 5-14-69 WPK

TO DIRECTOR AND CHICAGO 87-32892 (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM NEW YORK 87-55401 1P

MICHAEL RAYMOND, AKA; ETAL; ITSP; OO-CG.

per 36
RECGTEL, MAY THIRTEEN, SIXTY NINE.

IBM, ADVISED THAT THE FIRM HAS NO REPORT OF A RECENT MILLION DOLLAR STOCK LOSS.

NYO HAS NO INFORMATION RE RECENT SIZEABLE IBM LOSS, BUT POSSIBILITY EXISTS STOCK MAY BE PORTION OF FIVE THOUSAND FIVE HUNDRED SHARES IBM STOLEN FROM E.F. HUTTON AND CO., NYC, ON SEPTEMBER TWENTYFOUR, LAST, WITH FOUR THOUSAND FOUR HUNDRED SHARES STILL MISSING. THIS CASE CAPTIONED

ITSP; NY FIVE EIGHTSEVEN DASH FIVE THREE TWO TWO SEVEN".

ST-116 REC-124

87-104264-37

TO IDENTIFY VICTIM FIRM, SERIAL NUMBER, REGISTERED MAY 15 1969 OWNER, AND MOST RECENT BROKERAGE FIRM ENDORSEMENT ON BACK OF CERTIFICATE NEEDED.

END

TELETYPED TO:

WA R. RELAY
56 MAY 27 1969

b6
b7C

F B I

Date: 5/23/69

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, CHICAGO (87-32892)
SUBJECT: MICHAEL RAYMOND, aka
ET AL
ITSP

OO:CHICAGO

Remyairtel, 5/12/69, and myteletype, 5/13/69.

On 5/22/69, Lieutenant [redacted]
[redacted] Criminal Intelligence Section, Chicago PD, advised
that MICHAEL RAYMOND, using the name EDWARD LISKY, was
arrested at his apartment, 1922 North Sedgwick, Chicago,
on a local warrant for defrauding an innkeeper. Lieutenant
[redacted] stated that RAYMOND's apartment was searched incidental
to the arrest, and nothing of value was found.

He said RAYMOND posted a \$500 bond on the same
date and was released.

Chicago will follow local prosecution in this
matter with the Chicago PD.

(2) - Bureau
1 - Kansas City (Info) (87-23117)
1 - Miami (Info) (87-27428)
1 - Newark (Info) (87-19903)
1 - New York (Info) (87-55401)
1 - Chicago (87-32892)
LDW/slw
(7)

REC-54

25 MAY 24 1969

54 JUN 2 - 1969

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (87-104884)

DATE: 5/21/69

FROM: SAC, Kansas City (87-23117) (P)

SUBJECT: MICHAEL RAYMOND, aka:
[redacted] aka
ITSP

00: Chicago

Rerep SA [redacted] dated 5/5/69 at
Kansas City.

Attached is an amended cover page B for
referenced report. All receiving offices are requested
to substitute for same originally appearing in rerep.

id
②-Bureau (Enc. 1)
1-Chicago (Enc. 2) (87-32892)
1-Miami (Enc. 2) (
1-New York (Enc. 2)(87-55401)
1-Newark (Enc. 2)(
1-St. Louis (Enc. 2)
1-Kansas City
HWD:lib
(8)

ENCLOSURE
detached & Filed
IN SER. 34
BOW 6/4/69

87-104884-

NOT RECORDED

15 MAY 23 1969



5010-108-01

JUN 4 - 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONSERVATION

June 6, 1969

GENERAL INVESTIGATIVE DIVISION

Raymond, a notorious stock and bond thief, [redacted]

[redacted] had been arrested by our Miami Office on 4/29/69, after pledging securities in Joplin, Missouri, and Chicago, Illinois, stolen from a New York brokerage house.

[redacted]

[redacted]

[redacted]

AFN:ms

of

R

Ram

X39

X 7/12

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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 5 1969

TELETYPE

FBI CHICAGO

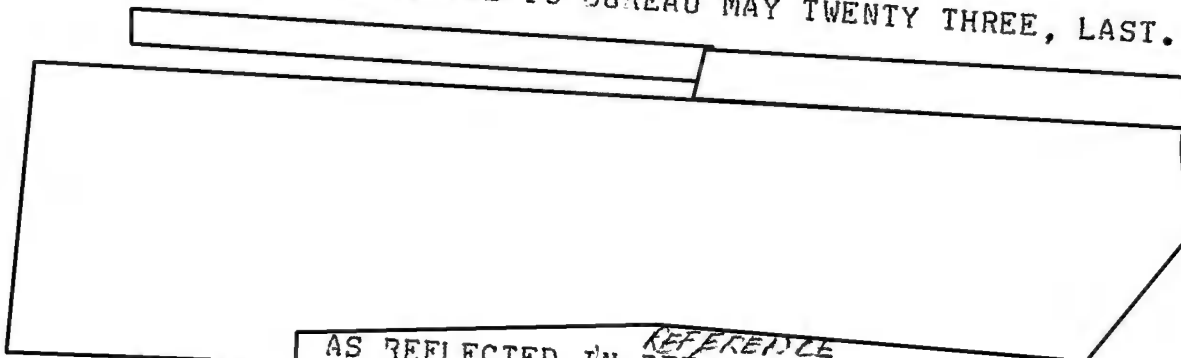
842 PM DEFERRED 6-5-69 BCK
TO DIRECTOR, KANSAS CITY (87-23117), MIAMI (87-27428) AND
NEW YORK (87-55401)
FROM CHICAGO (87-32892) (P) 4P

Interstate Transportation of Stolen Property

MICHAEL RAYMOND, AKA ET AL. ITSP. OO: CHICAGO.

Office of Origin

RE NEW YORK TEL TO BUREAU AND CHICAGO MAY FOURTEEN,
LAST, AND CHICAGO AIRTEL TO BUREAU MAY TWENTY THREE, LAST.



b6
b7C
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AS REFLECTED IN REFERENCE CHICAGO AIRTEL,
CHICAGO PD Police Department ARRESTED RAYMOND AND SEARCHED HIS CHICAGO APARTMENT
MAY TWENTY TWO, LAST, WITH NEGATIVE RESULTS.

REC 4 77-104884-39

END PAGE ONE

55 JUN 16 1969

MR. DELOACH FOR THE DIRECTOR

Mr. Tolson	
Mr. DeLoach	✓
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

PAGE TWO

b6
b7C
b7D

[REDACTED]
[REDACTED]

AFTERNOON JUNE FOUR, LAST, AUTHORIZED COMPLAINT FILED
United States Commissioner
BY SA [REDACTED] BEFORE ~~USC~~ JAMES T. BALOG, CHICAGO,
CHARGING MICHAEL RAYMOND WITH VIOLATION SECTION TWENTY THREE
FOURTEEN, TITLE EIGHTEEN, U.S. CODE, IN THAT HE TRANSPORTED
IN INTERSTATE COMMERCE FROM JOPLIN, MISSOURI, TO CHICAGO,
ILLINOIS, MONIES IN THE AMOUNT OF TEN THOUSAND DOLLARS, WHICH
MONIES MICHAEL RAYMOND KNEW TO HAVE BEEN STOLEN, CONVERTED
AND TAKEN BY FRAUD.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] BUREAU AGENTS COVERED
CARRIAGE HOUSE EVENING JUNE FOUR, LAST, WITHOUT OBSERVING
RAYMOND.

RAYMOND ARRESTED BY BUREAU AGENTS A.M. JUNE FIVE,
INSTANT. HE THEN EXECUTED WAIVER OF RIGHTS AND FURNISHED SIGNED
STATEMENT ADMITTING ABOVE CHARGE. SEARCH OF RAYMOND'S
END PAGE TWO

- PAGE THREE

PERMANENT CHICAGO APARTMENT ON BASIS VOLUNTARY CONSENT
NEGATIVE. ADDITIONAL INTERVIEW RAYMOND IN CHICAGO FBI
OFFICE ELICITED INFORMATION RAYMOND HAD ABOVE MENTIONED STOLEN
IBM STOCK IN CHECK ROOM AT CONRAD HILTON HOTEL, CHICAGO.
RAYMOND MADE AVAILABLE CLAIM CHECK FOR CONRAD HILTON CHECK ROOM
TO BUREAU AGENTS AND EXECUTED ADDITIONAL SIGNED STATEMENT
INDICATING DESIRE TO VOLUNTARILY SURRENDER STOLEN IBM STOCK
TO FBI. IBM STOCK CONSISTING OF THREE CERTIFICATES, REPRESENTING
THREE HUNDRED SHARES VALUED APPROXIMATELY ONE
HUNDRED THOUSAND DOLLARS, RECOVERED BY BUREAU AGENTS,
AT CONRAD HILTON HOTEL.

NCIC CHECK INDICATES RECOVERED IBM STOCK IDENTICAL WITH
STOLEN STOCK IN CASE CAPTIONED
ITSP", 00: NEW YORK, NEW YORK FILE EIGHTY SEVEN - FIVE
THREE TWO TWO SEVEN.

RAYMOND APPEARED BEFORE USC, CHICAGO, TWO P.M. JUNE FIVE,
INSTANT. HEARING CONTINUED TO JUNE NINE, NEXT, AND RAYMOND
RELEASED ON FIVE THOUSAND DOLLAR SURETY BOND.
END PAGE THREE

b6
b7c

PAGE FOUR

NEW YORK FURNISH CHICAGO BACKGROUND RE E. F. HUTTON,
THEFT IBM STOCK, SEPTEMBER TWENTY FOUR, LAST.

KANSAS CITY AND MIAMI ADVISE CURRENT PROSECUTIVE STATUS
RAYMOND YOUR DIVISIONS.

END

SLB

FBI WASH DC

F

.CC-MR. ROSEN

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigation Division)

DATE: 6/9/69

FROM: SAC, CHICAGO

(ORI)

☒ Initial SubmissionSUBJECT: MICHAEL RAYMOND, aka. -FUGITIVE ^{NR} ☐ Supplements data previously furnished re following individual by FD-65 dated _____

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases (NAM)				<input type="checkbox"/> Armed and dangerous (MKE) <input type="checkbox"/> Suicidal tendencies	
MICHAEL RAYMOND, aka. <i>cus per CG to 6-10-69</i>					
Sex (SEX)	Race (RAC)	Birthplace (NAT)		Birthdate (DOB)	
MALE	WHITE	BROOKLYN, NEW YORK		7/21/29	
Height (HGT)	Weight (WGT)	Hair (HAI)	Eyes	FBI# (FBI)	
5' 11"-6'	265	BLACK	BLUE	291 498 C	
Fingerprint classification				NCIC Fingerprint classification (FPC)	
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)			
Social Security number (SOC)					
Operator's license number (OLN)		State	(OLS)	Year expires (OLY)	
Offense charged (OFF) <u>ITSP</u>					
U. S. Code, Title and Section <u>TITLE 18, SECTION 2314</u>					
Warrant issued by <u>U.S. COMMISSIONER, CHICAGO</u> on <u>6/9/69</u> (DOW)					
Date PBV or bond default case referred to office _____					
Field office file # (OCA)		OO:	(MIS)	Bufile# (MIS)	
87-32892		CHICAGO			
LICENSE PLATE AND VEHICLE INFORMATION					
License plate.# (LIC)	State	(LIS)	Years expires (LIY)	License plate type (LIT)	
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)
				10488	4-40
NCIC # (NIC)					

②-Bureau
1-National Crime Information Center (NCIC)
1-Chicago
LDW:BJD JUL 1 8 1969
(3) NOTIFIED

REC 51

EX. - 117

JUN 12 1969

FPG. SUP.

NCIC

FBI

U S DEPT OF JUSTICE

JUN 18 9 31 AM '69

INSTRUCTIONS

RECEIVED
SPECIAL INVESTIGATION

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. In these latter cases form letter should be submitted by office of origin 60 days after the date of the Bureau communication forwarding the case to the field office.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

AS - (Army Serial Number)
NS - (Navy Serial Number)
AF - (Air Force Serial Number)
CG - (U. S. Coast Guard Number)
SS - (Selective Service Number)
VA - (Veterans Administration Claim Number)
AR - (Alien Registration Number)
MD - (Mariner's Document Number)
MC - (Marine Corps Serial Number)
PS - (Post Security Card Number)
PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)**-In deserter cases the date subject absented himself should be entered in the space preceding "(DOW)."

6/9/69

PLAINTEXT

TELETYPE

URGENT

TO: LEGAT OTTAWA

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. Nehrbass

FROM: DIRECTOR FBI

MICHAEL RAYMOND, AKA, EDWARD LISKEY, N. REYNOLDS -
FUGITIVE. ITSP. OO: CHICAGO.

CHICAGO ADVISED CONFIDENTIAL INFORMANT STATED RAYMOND
DEPARTED AIR CANADA FLIGHT FOR TORONTO AT NINE TWENTY
A.M. CST TO ARRIVE TEN THIRTY A.M. CST. FOR INFORMATION
OF LEGAT, RAYMOND, FBI NUMBER TWO NINE ONE FOUR NINE
EIGHT C, IS NOTORIOUS STOCK AND BOND THEIF WHO WAS ARRESTED
BY OUR MIAMI OFFICE ON FOUR TWENTYNINE, SIXTYNINE, ON A
COMPLAINT AND WARRANT FROM JOPLIN, MISSOURI, AND NEWARK,
N.J., FOR THE INTERSTATE TRANSPORTATION OF STOLEN STOCKS
AND BONDS. RAYMOND ALSO ARRESTED BY CHICAGO SIX FIVE,
SIXTYNINE, CHARGING TRANSPORTATION OF STOLEN PROPERTY
(PROCEEDS OF SALE SECURITIES IN MISSOURI AND CHICAGO).

RAYMOND FAILED TO APPEAR IN CHICAGO COURT TODAY AND

1 - Chicago (Airmail)

AFN:mfd
(6)

53 JUN 20 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

REC 109

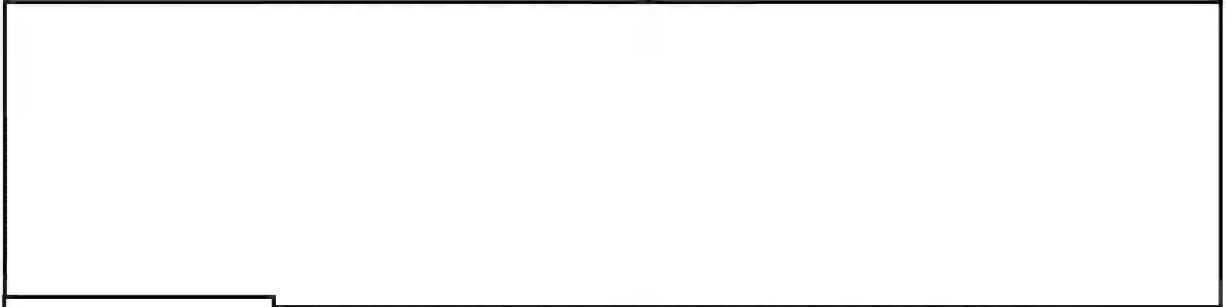
VIA TELETYPE
JUN 10 1969
ENCIPHERED

19 JUN 10 1969

CABLEGRAM TO LEGAT OTTAWA
RE: MICHAEL RAYMOND

b7D

WARRANT ISSUED FOR HIS ARREST.



COPY WILL BE FORWARDED TO LEGAT FOR

INFORMATION.

AIRMAIL COPY TO CHICAGO.

2. To send for 5-10-68 per 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

PLAINTEXT

6/9/69

TELETYPE

URGENT

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. Nehrass

TO: SACS CHICAGO
MIAMI
NEW YORK
WFO

FROM: DIRECTOR FBI

MICHAEL RAYMOND, AKA, EDWARD LISKEY, N. REYNOLDS -
FUGITIVE. ITSP. OO: CHICAGO.

RECGTEL SIX NINE, SIXTYNINE, NO COPY WFO.

FOR INFORMATION WFO BENCH WARRANT ISSUED FOR RAYMOND
IN CHICAGO TODAY FOR FAILURE TO APPEAR ON BOND SET ON
CHICAGO ARREST SIX FIVE, SIXTYNINE, FOR VIOLATION ITSP.

RAYMOND FLEW OUT OF CHICAGO MORNING SIX NINE, SIXTYNINE, TO
TORONTO. [REDACTED]

YORK
WFO, CHICAGO, MIAMI AND NEW/CONTACT PASSPORT OFFICES AND
ATTEMPT TO LOCATE PASSPORT FOR RAYMOND UNDER TRUE NAME
AND ALIASES. RAYMOND DESCRIBED DOB SEVEN TWENTYONE,
TWENTYNINE, BROOKLYN, N. Y., HEIGHT SEVENTYTWO INCHES,
TWO SIX FIVE LBS., BROWN HAIR, BLUE EYES, ADDRESS ONE/ONE
SOUTHEAST FIRST, MIAMI, FLORIDA.

AFN:mfd

(5)

FBI

JUN 20 1969

MAIL ROOM

TELETYPE UNIT

VIA TELETYPE
812 JUN 10 1969
ENCIPHERED

19 JUN 10 1969

b7D

June 10, 1969

GENERAL INVESTIGATIVE DIVISION

Raymond, notorious stock and bond thief, had been arrested by our Miami Office on 4/29/69 charged with interstate transportation of stolen property violations in Joplin, Missouri, and Newark, New Jersey. He was released on \$5,000 bond on each case. He was again arrested on 6/5/69 by Chicago charged with interstate transportation of stolen property concerning the transportation of proceeds, of the negotiation of stolen securities, from Joplin, Missouri, to Chicago. At this arrest \$100,000 in stolen securities recovered. [redacted] advised [redacted]

[redacted] that Raymond had flown to Toronto, Canada. [redacted]

[redacted] Canadian immigration and naturalization service put him on board a plane for Chicago where he was arrested by our Agents. ✓

b7D

AFN:mcr

*for RJS Ryan n32
Send memo to A.G. H*

The Attorney General

June 11, 1969

REC 29

Director, FBI

87-1010 43

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Bunker

MICHAEL RAYMOND
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

I thought you would be interested in knowing of developments in our investigation of Michael Raymond, who is a notorious stock and bond thief.

Raymond was arrested by Special Agents of our Miami Office in April, 1969, on two separate charges arising out of his having pledged securities in Joplin, Missouri, and Chicago, Illinois, stolen from a New York City brokerage house. He was released on \$5,000 bond on each of these charges.

Raymond was again arrested June 5, 1969, by Special Agents of our Chicago Office on charges arising out of information we obtained concerning his interstate transportation of funds from prior pledgings of stolen stock in Joplin, Missouri. At the time of this arrest 300 shares of stock valued at approximately \$100,000 also stolen from a New York City brokerage house in September, 1968, were recovered. Raymond was again released on \$5,000 bond.

On the morning of June 9, 1969, we learned that Raymond had flown to Toronto, Canada. Canadian authorities were alerted and located him as he was about to enplane for Quito, Ecuador. This flight was stopped and he was instead placed aboard a Chicago bound plane by Canadian immigration authorities. Upon arrival at O'Hare Field, Chicago, on June 10, 1969, he was again apprehended by Special Agents of this Bureau. Subsequently, he was brought before the United States Commissioner at Chicago who ordered Raymond held under \$750,000 bond pending further hearing on June 12, 1969.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

LHB:fac

(10)

39 JUN 20 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTE: See General Investigative Division note, 6/10/69, AFN:mcr

MAILED 2
JUN 11 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

COMMUNICATIONS SECTION

FBI

JUN 10 1969

TELETYPE

FBI WASH DC*

FBI CHICAGO

151PM URGENT 6/10/69 JMJ

TO DIRECTOR, KANSAS CITY (87-23117), MIAMI (87-27428)

NEW YORK (87-55401) AND WASHINGTON FIELD

WASHINGTON FIELD VIA WASHINGTON

FROM CHICAGO (87-32892) (P) 1P

also known as

Interstate Transportation of stolen property

Circle of Origin

MICHAEL RAYMOND, AKA - FUGITIVE ITSP, BOND DEFAULT. OO: CHICAGO

REMYTEL AND BUTEL, JUNE NINE, LAST.

MICHAEL RAYMOND APPREHENDED BY BUAGENTS AT O'HARE FIELD, CHICAGO EIGHT TWENTY AM TODAY WHILE DEPLANING FROM AIR-CANADA FLIGHT SEVEN TWO ONE (TORONTO TO CHICAGO FLIGHT). WHEN APPREHENDED RAYMOND HAD QUANTITY OF LUGGAGE, OVER SIXTEEN THOUSAND DOLLARS IN CASH AND UNUSED AIRLINE TICKET TO QUITO, ECUADOR.

United States Commissioner

U.S. ATTORNEY

RAYMOND WILL APPEAR BEFORE ~~USE~~, CHICAGO, TODAY, WHEN ~~USA~~ WILL RECOMMEND SETTING HIGH BOND TO KEEP HIM INCARCERATED.

REC 29

ALL OFFICES DISCONTINUE INVESTIGATION TO LOCATE RAYMOND.

5 JUN 18 1969

BUREAU WILL BE KEPT ADVISED PERTINENT DEVELOPEMENTS.

END.

SLB

FBI WASH DC*

RECEIVED

CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/11/69	INVESTIGATIVE PERIOD 3/12 - 6/10/69
TITLE OF CASE CHANGED MICHAEL RAYMOND, aka Edward Lisky, N. Reynolds Fugitive;		REPORT MADE BY SA	TYPED BY jeb
[Redacted Box] aka		CHARACTER OF CASE ITSP; BOND DEFAULT	
		6-20-69	

Title marked changed to reflect additional name, N. REYNOLDS, used by MICHAEL RAYMOND.

REFERENCES: Chicago teletypes to Bureau, New York, and Newark, dated 3/12, 3/21, 3/28, 4/2, 4/3, 4/7, 4/8, and 4/15/69. New York teletype to Chicago and Newark dated 3/13/69. (IO) Newark teletype to Chicago and New York dated 3/14/69. (IO) Newark teletype to Chicago dated 3/18/69. (IO) Newark letter to Bureau dated 3/21/69. Bureau letter to New York dated 3/18/69. Chicago airtels to Bureau dated 3/28/69 and 5/23/69. Newark airtel to Bureau dated 3/25/69. Newark teletypes to Bureau and Chicago dated 3/28 and 5/14/69. New York airtel to Chicago dated 4/1/69. (IO) Bureau teletypes to Chicago, New York, and Newark dated 4/2, and 4/4/69. New York teletypes to Bureau, Chicago, and Newark dated 4/8, 4/10, and 4/17/69.

ACCOMPLISHMENTS CLAIMED				NONE		ACQUIT-TALS		CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
					\$40,000			PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

(SEE 11 PAGE FOR COPIES)

CG 87-32986

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

AUG 18 1969

COVER PAGE

DO NOT WRITE IN SPACES BELOW

87-104-15-144 REC 83

18 JUN 16 1969

Notations

187
RecoveryFUG. SUR.
SLA
STAL. RCT.

CG 86-32986

- ① - Bureau
- 1 - USA, Chicago
(Attn: AUSA)
- 2 - Boston
- 3 - Kansas City (87-23117)
(1 - USA, Kansas City)
- 2 - Jackson
- 3 - Miami (87-27428)
(1 - USA, Miami)
- 3 - Newark (87-19908)
(1 - USA, Newark)
- 2 - New Orleans
- 5 - New York
(2 - 87-53227)
(2 - 87-55401)
(1 - USA, New York)
- 2 - Oklahoma City
- 2 - Philadelphia
- 2 - Springfield
- 2 - St. Louis
- 6 - Chicago(87-32986)
(2 - 87-32892)
(2 - 87-33386)
(2 - 87-33404)

b6
b7c

CG 87-32986

Chicago letter to the Bureau dated 4/14/69.¹⁶
Chicago teletypes to the Bureau dated 4/22, 4/27, and 4/28/69.
New York report of SA GEORGE B. METZGER dated 4/23/69.¹⁷
Chicago teletype to Bureau and Kansas City dated 4/24/69.¹⁷
Kansas City teletype to Bureau and Chicago dated 4/25/69.¹⁷
Bureau teletypes to Kansas City, Miami, New York, and Chicago dated 4/26 and 4/28/69.²¹
Bureau teletype to Chicago dated 4/28/69.
New York teletype to Bureau, Chicago, Kansas City, and Miami dated 4/28/69.²⁶
Chicago teletype to Bureau, Miami, and Newark dated 4/29/69.²²
Miami report of SA [redacted] dated 5/5/69.³⁴
Kansas City report of SA [redacted] dated 5/5/69.³⁴
Kansas City airtel to Chicago dated 5/9/69. (IO)
Chicago teletype to Bureau and New York dated 5/13/69.³⁶
Chicago teletypes to Bureau, Kansas City, Miami, and New York dated 6/5 and 6/9/69.⁴⁷
New York teletype to Chicago dated 6/6/69.
Chicago teletype to Bureau, Kansas City, Miami, New York dated 6/9/69.⁴⁷
Bureau teletype to Chicago, Miami, New York, and WFO dated 6/9/69.⁴⁷
Chicago teletype to Bureau, Kansas City, Miami, Newark, New York, and WFO dated 6/10/69.⁴³

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LEADS

BOSTON

AT BETHEL, MAINE. Will identify subscriber to telephone number [redacted] obtaining any background information available concerning, and if deemed advisable will interview, regarding current activities MICHAEL RAYMOND.

KANSAS CITY

AT KANSAS CITY, MISSOURI. Will identify subscribers to telephone numbers [redacted] Handle same as Boston lead above.

[redacted] Will maintain close liaison with AUSA [redacted] regarding RAYMOND violations your district looking toward an early indictment of RAYMOND in connection with

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CG 87-32986

pledges at the First State Bank, Joplin, Missouri. Chicago considers [redacted] witness regarding RAYMOND violations. Results of [redacted] interview in Chicago set out in details of this report.

AT JOPLIN, MISSOURI. Will report results of investigation conducted in accordance with leads set forth in referenced Kansas City report of SA [redacted] dated 5/5/69.

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MIAMI

AT MIAMI, FLORIDA. Will follow and report results RAYMOND appearances before U.S. Commissioner and/or U.S. District Court there.

Will identify subscribers to the following telephone numbers:

[redacted]

Handle same as Boston lead above.

Will report results of investigation requested in referenced Chicago teletype to Bureau and your division dated 6/9/69.

NEWARK

AT CLIFFSIDE, NEW JERSEY. Will identify subscribers to telephone numbers [redacted] Handle same as Boston lead above.

AT RIDGEFIELD AND UNION CITY, NEW JERSEY. Will report results of investigation requested in referenced Newark airtel to Bureau dated 3/25/69.

CG 87-32986

AT NEWARK, NEW JERSEY. Interview with MICHAEL RAYMOND by BuAgents on 4/7, 4/29, and 6/5/69, as set out in referenced Miami report of SA [redacted] dated 5/5/69, and in the details of this report, indicate RAYMOND was in contact with the following persons in New Jersey in connection with obtaining stolen securities:

[redacted] (LNU) - [redacted]

[redacted]

[redacted]
[redacted]

[redacted] (phonetic)

[redacted]

[redacted]
[redacted]

[redacted] - telephone [redacted]

[redacted]
[redacted]

[redacted]

Newark is requested to identify the above persons from available information and sources. Will identify subscribers to telephone numbers [redacted] and thereafter conduct investigation at the [redacted] to further identify the occupant of [redacted] causing check of toll calls made by that occupant.

JACKSON

AT GULFPORT, MISSISSIPPI. Will identify subscriber to telephone number [redacted] Handle same as Boston lead above.

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CG 87-32986

NEW ORLEANS

AT SHREVEPORT, LOUISIANA. Will identify subscriber to telephone number [] Handle same as Boston lead above.

AT NEW ORLEANS, LOUISIANA. Will identify subscribers to telephone numbers [] Handle same as Boston lead above.

NEW YORK

AT HICKSVILLE, NEW YORK. Will identify subscriber to telephone number [] Handle same as Boston lead above. b6 b7C

AT NEW YORK CITY, NEW YORK. Will identify subscribers to telephone numbers as follows:



Handle same as Boston lead above.

Will surep in case entitled, "[] ITSP," New York file 87-53227, to enable proper presentation to USA regarding MICHAEL RAYMOND violation in this matter.

Will furnish Chicago and Newark with any pertinent identities available concerning New Jersey persons mentioned by RAYMOND as sources of stolen securities. Advise whether [] is on probation in New York through [] [] as set out in Newark letter to Bureau dated 3/21/69.

OKLAHOMA CITY

AT SAPULPA, OKLAHOMA. Will identify subscriber to telephone number [] Handle same as Boston lead above.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Will identify subscriber to telephone number [] Handle same as Boston lead above.

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SPRINGFIELD

AT CARBONDALE, ILLINOIS. Will identify subscriber to telephone number [redacted] Handle same as Boston lead above.

AT SPRINGFIELD, ILLINOIS. Will identify subscribers to telephone numbers [redacted] Handle same as Boston lead above.

ST. LOUIS

AT ST. LOUIS, MISSOURI. Report results of investigation requested in referenced Kansas City report of SA [redacted] dated 5/5/69.

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CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecution of MICHAEL RAYMOND in the Northern District of Illinois.

Will attempt to obtain a current listing of toll calls made from Chicago phones by RAYMOND.

ADMINISTRATIVE

The Chicago Division will claim appropriate recovery value for the 300 shares of IBM stock recovered from MICHAEL RAYMOND by BuAgents on 6/5/69, in separate report in case entitled, [redacted] ITSP," OO: New York.

For information all offices receiving copies this report, investigation of this case is predicated on the basis of informant information that MICHAEL RAYMOND as early as October, 1968, was planning a large-scale counterfeiting crime. RAYMOND originally was allegedly attempting to perform the counterfeiting in Florida, but due to the arrests of co-conspirators, RAYMOND reportedly shifted his counterfeiting base from Florida to New Jersey. As reflected in the details

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of this report, [REDACTED]

[REDACTED] However, subsequent to 3/6/69, a \$342,000 loss of U.S. treasury bills was discovered in the Francis I. Du Pont Brokerage in New York City, and the close sequences of time between this theft and the forwarding of \$700, as well as RAYMOND's admission to FBI Agents that he obtained \$79,000 in DuPont Securities from New Jersey people during March and April, 1969, after being placed in contact with suppliers by [REDACTED] the Chicago Division concludes that \$700 may have represented a payment made by RAYMOND in connection with his obtaining the stolen U.S. treasury bills.

In early April, 1969, RAYMOND obtained \$70,000 worth of stolen treasury bills from New Jersey people. He pledged \$10,000 worth of these bills in the Colonial Bank and Trust Company, Chicago, and \$30,000 worth of these bills in the First State Bank of Joplin, Missouri. He voluntarily turned over \$30,000 worth of these U.S. treasury bills to FBI Agents in Chicago on 4/7/69.

Unknown to the informant, RAYMOND obtained \$9,000 worth of U.S. treasury bills on 4/7/69. These bills were pledged as collateral by RAYMOND in the First State Bank, Joplin, Missouri on 4/22/69.

An authorized complaint was filed on 4/29/69, before the U.S. Commissioner at Joplin, Missouri, charging RAYMOND with violation of Section 2315, Title 18, U.S. Code, in connection with the 4/22/69 pledge in Joplin. An additional authorized complaint was filed on 4/29/69, before the U.S. Commissioner in Rutherford, New Jersey, charging RAYMOND with violation of Section 2314, Title 18, U.S. Code, in connection with transportation from New Jersey to Chicago, Illinois of \$10,000 worth of U.S. treasury bills pledged

CG 87-32986

in the Colonial Bank and Trust Company, Chicago, on 4/2/69.

RAYMOND was arrested by FBI Agents in Miami, Florida, on 4/29 - 30/69, in connection with the above charges.

On 4/17/69, FBI Agents in the New York Office recovered \$262,000 worth of stolen U.S. treasury bills in the Canadian Imperial Bank of Commerce, New York City, and arrested [redacted] This attempted pledging and arrest of [redacted] had no connection with the activities of RAYMOND.

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During [redacted] RAYMOND indicated to informant [redacted]

An authorized complaint was filed charging RAYMOND in Chicago on 6/4/69, resulting in RAYMOND's arrest and a recovery of 300 shares of IBM stock, as set forth in the details of this report.

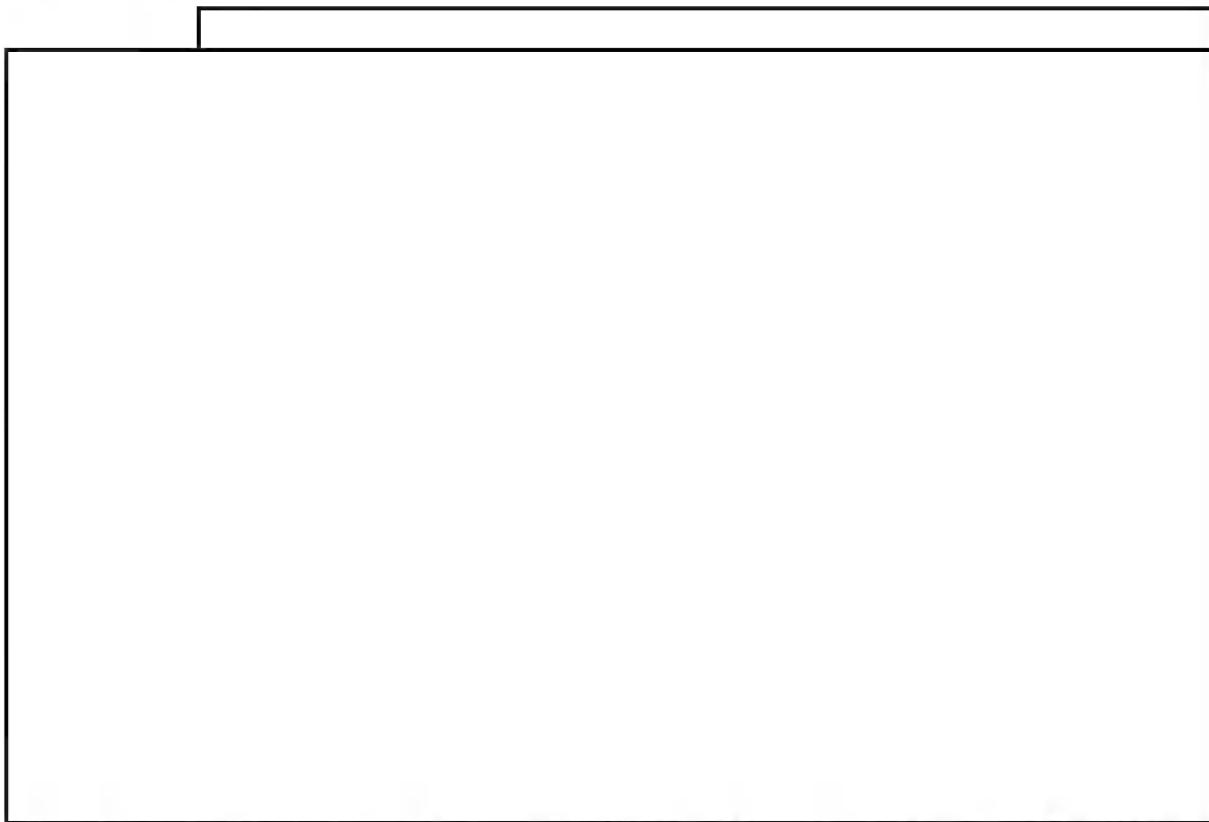
It has been determined the IBM stock recovered in Chicago from RAYMOND was stolen in New York City on 9/24/68, in the case entitled, [redacted] ITSP," OO: New York, New York file 87-53227, Chicago file 87-33404.

Following the receipt of information from informant on [redacted] that RAYMOND [redacted]

On 5/22/69, the Criminal Intelligence Unit of the Chicago Police Department under the leadership of Lieutenant [redacted] arrested MICHAEL RAYMOND as EDWARD LISKY in

CG 87-32986

his apartment at 1922 North Sedgwick, Chicago, on a State warrant. RAYMOND's apartment was searched and nothing of value was found.



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The Newark Division advised on 3/29/69, that PETER DOMINICK LA PLACA is a reported LCN member of Genovese family and reputed to be in charge of illegal activities in Bergen County, New Jersey. LA PLACA presently resides at Clifton, New Jersey, and is described as an avid golf player at the Apple Ridge Country Club, Mahwah, New Jersey.

CG 87-32986

On 4/8 and 4/10/69, when facts of the RAYMOND violations were discussed with AUSA [redacted] Chicago, [redacted] issued oral authorization for the arrest of RAYMOND under provisions of Section 2315, Title 18, U.S. Code [redacted]

[redacted] also pointed out at this time that he felt RAYMOND should be made the subject of immediate prosecution [redacted]

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[redacted] On 4/22/69, AUSA [redacted] authorized the issuance of pertinent subpoenas in this matter, with authorized complaints against RAYMOND subsequently emanating out of Joplin, Missouri, and Cliffside, New Jersey. [redacted]

[redacted] The [redacted] trial ended on 6/4/69, and on that same dated, an authorized complaint against RAYMOND was issued in the Northern District of Illinois. RAYMOND was arrested by BuAgents in Chicago on 6/5/69. RAYMOND's hearing before U.S. Commissioner, Chicago, on 6/5/69, was continued to 6/9/69, and RAYMOND released on \$5,000 bond. RAYMOND failed to appear before U.S. Commissioner 6/9/69, and warrant issued.

RAYMOND was apprehended by BuAgents at O'Hare Field, Chicago, on the morning of 6/10/69, when carrying a considerable amount of luggage, over \$16,000 in cash, and an unused airplane ticket to Quito, Ecuador. Specific details re apprehension RAYMOND, Chicago, on 6/10/69 will be submitted in a subsequent apprehension report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (Attn: AUSA [redacted])
1 - USA, Kansas 1 - USA, Newark
1 - USA, Miami 1 - USA, New York

Report of: SA [redacted]
Date: 6/11/69

Office: Chicago

Field Office File #: 87-32986

Bureau File #:

Title: MICHAEL RAYMOND

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Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; BOND DEFAULT

Synopsis: On 3/12/69, MICHAEL RAYMOND, as EDWARD LISKY, forwarded \$700 by Western Union money order to [redacted]

[redacted] On 4/2/69, MICHAEL RAYMOND as EDWARD LISKY pledged two \$5,000 U.S. treasury bills as collateral for a \$9,000 loan at Colonial Bank and Trust Company, Chicago, Illinois. U.S. treasury bills payable to bearer, issued 3/6/69, due 9/4/69, and portion of \$342,000 U.S. treasury bill loss from Francis I. Du Pont Brokerage, New York City, subsequent to 3/6/69. On 4/7/69, RAYMOND admitted to FBI Agents, Chicago, pledging \$10,000 worth of treasury bills in Colonial Bank and Trust Company and voluntarily turned over to FBI Agents additional \$30,000 worth of U.S. treasury bills stolen from DuPont Brokerage. Toll calls made from RAYMOND's Chicago apartment for period 2/14 - 3/15/69, obtained. [redacted] interviewed

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[redacted] when furnished background information re MICHAEL RAYMOND [redacted]

Authorized complaint filed before U.S. Commissioner, Chicago, 6/4/69, charging RAYMOND with violation of Section 2314, Title 18, U.S. Code, in that on or about 4/11/69, he transported in interstate commerce from Joplin, Missouri, to Chicago, monies in the amount of \$10,000 which RAYMOND knew to have been stolen, converted, and taken by fraud. Warrant issued 6/4/69. RAYMOND arrested by FBI Agents, Chicago, 6/5/69, when furnished signed statement admitting above charge and voluntarily surrendered 300 shares IBM stock which had been stolen 9/24/68 in New York City. RAYMOND appeared 6/5/69, before U.S. Commissioner, Chicago, when hearing continued to 6/9/69, and RAYMOND released on \$5,000 surely bond.

CG 87-32986

RAYMOND failed to appear before U.S. Commissioner, Chicago, 6/9/69, and warrant issued. RAYMOND apprehended by FBI Agents O'Hare Field, Chicago, Illinois, 6/10/69.

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FEDERAL BUREAU OF INVESTIGATION

DETAILS:Date 3/14/69

At 11:55 a.m. the reporting agent observed
MICHAEL RAYMOND in the Western Union Office at 427 South
LaSalle Street.

On 3/12/69 at Chicago, Illinois

File #

87-32892

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SA

/GB

3/13/69

by

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date 3/14/69

[redacted] Western Union, 427 South LaSalle Street, turned over a copy of a Western Union Telegraph money order receipt dated March 12, 1969, at 12:01 p.m. which reflected the following:

EDWARD LISKY, 30 North LaSalle Street, telephone 372-6447 forwarded \$700 to [redacted]
[redacted]

The total charges in connection with this money order were \$711.55, including \$11.55 for services.

[redacted] identified the Western Union clerk who accepted this money order as [redacted]

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On 3/12/69 at Chicago, Illinois File # 87-32892

by SA [redacted] gb Date dictated 3/13/69

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FEDERAL BUREAU OF INVESTIGATION

Date 3/14/69

[redacted] Western Union Company, 427 South LaSalle, advised that an individual, description unrecalled by [redacted] purchased a \$700 money order at approximately noon on March 12, 1969. This person using the name of EDWARD LISKY, paid for the money order with 7 \$100 bills plus \$11.55 in smaller currency.

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On 3/12/69 at Chicago, Illinois File # 87-32892

by SA [redacted] GB Date dictated 3/13/69

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CG 87-32892

RLB/kag

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[redacted] Federal Reserve Bank, Chicago, Illinois, advised Special Agents (SAs) [redacted] and [redacted] on April 2, 1969, that he had determined on that date from [redacted] Treasury Department, Washington, D.C., that U.S. Treasury bills numbers 941628A and 941635A, dated March 6, 1969, payable to bearer and due September 4, 1969, were bills representing part of a \$3,901,000,000.00 shipment to the Federal Reserve Bank, New York City, on February 10, 1969, under case number B21322. [redacted] stated that the Treasury Department had no record of a theft concerning this shipment.

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National Crime Information Center (NCIC) check of the aforementioned two treasury bills was negative.

FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69

Government Bond Division,
Federal Reserve Bank, 95 Maiden Lane, advised that United
States Treasury Bills numbers 914628 A and 914635A, in the
Amount of \$1,000.00 each, issued March 6, 1969 and due
September 4, 1969, were part of a large shipment of United
States Treasury Bills which were sent to the Chemical Bank
20 Pine Street, New York City, on March 6, 1969.

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On 4/2/69 at New York, New York File # 87-55401
by SA GEORGE B. METZGER Date dictated 4/4/69

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FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69

Chemical Bank, 20
Fine Street, advised that United States Treasury bills
numbers 914628 A and 914635 A were part of a shipment of
\$342,000 in United States Treasury Bills were shipped
from the Chemical Bank to Francis I. Du Pont & Company
on March 6, 1969.

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On 4/2/69 at New York, New York File # 87-55401
by SA GEORGE B. METZGER Date dictated 4/4/69 H. H. C.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69

Francis I. Du Pont & Company, 39 Broadway, advised that United States Treasury Bills numbers 914628 A and 914635 A were received in a shipment of 342,000 in United States Treasury Bills which Francis I. Du Pont received from Chemical Bank on March 6, 1969. He advised that he could located no record for the Treasury Bills beyond their receipt into the firm on March 6, 1969.

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On 4/2/69 New York, New York File# 87-55401
by SA GEORGE B. METZGER Date dictated ~~XXXXXX~~ 4/4/69

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FEDERAL BUREAU OF INVESTIGATION

4/4/69

Date

Francis

I. Du Pont & Company, 39 Broadway, advised that the following is a list of United States Treasury Bills which were received from Chemical Bank on March 6, 1969, and for which there is no record beyond their receipt into the firm. All are issued March 6, 1969, and due September 6, 1969:

Serial Numbers 2008197 through 2008218 for \$1,000.00 each, Numbers 941626 A through 941635A for \$5,000.00 each, Numbers 1977051 through 1977067 for \$10,000.00 each, and Number 666008 for \$100,000.

On 4/3/69 at New York, New York File # 87-55401
by CSA GEORGE B. METZGER Date dictated 4/4/69

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Date 4/7/69

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On 4/4/69 at New York, New York File # 87-55401

by SA GEORGE B. METZGER Date dictated 4/7/69

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FEDERAL BUREAU OF INVESTIGATION

1

Date April 16, 1969

[redacted] Colonial Bank and Trust Company, 3249 North Central Avenue, Chicago, Illinois, advised that on April 2, 1969, Mr. EDWARD LISKY, business address 30 North La Salle Street, Suite 838, Chicago, Illinois, had pledged two \$5,000 treasury bills in his bank for a \$9,000 loan. [redacted] described these treasury bills as numbers 941628A and 941635A, dated March 6, 1969, payable to bearer, and due September 4, 1969. He said Mr. LISKY gave a business telephone number of 372-6447, and said he was associated with the Insurance Management Agency, Incorporated. He said LISKY also furnished a residence phone of 642-0848.

[redacted] said that, although Mr. LISKY had been recommended to him by a customer of his bank, he was suspicious of Mr. LISKY's actions and as a result wrote a letter dated April 2, 1969, to [redacted] Division of Loans and Currency, Bureau of Public Debt, Washington, D. C., to determine if the two treasury bills were authentic or had been lost or stolen.

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[redacted] stated that he had been checking with other officers of his bank and as of that date the check furnished to Mr. LISKY for \$9,000 for the loan mentioned above had not cleared his bank.

[redacted] furnished a copy of the collateral receipt furnished Mr. LISKY for the two aforementioned treasury bills.

On 4/5/69 at Chicago, Illinois File # CG 87-32892
by SA [redacted] /jeb Date dictated 4/10/69

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FEDERAL BUREAU OF INVESTIGATION

1

Date April 16, 1969

In the presence of MICHAEL RAYMOND, the \$30,000 worth of treasury bills previously furnished to interviewing Agents by RAYMOND were inventoried at the Chicago Office of the Federal Bureau of Investigation:

It was determined that there was one \$10,000 treasury bill, Serial Number 1977059A; two \$5,000 treasury bills, numbers 941626A and 941627A; and ten \$1,000 treasury bills, numbers:

2008198A,
" 911A,
" 200A,
" 201A,
" 205A,
" 206A,
" 207A,
" 210A,
" 211A,
" 212A.

All the above treasury bills were dated March 6, 1969, payable to bearer, and due September 4, 1969.

On 4/7/69 at Chicago, Illinois File # CG 87-32892
by SAs [redacted] and [redacted] /jeb Date dictated 4/10/69

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CG 87-32892

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On April 15, 1969, the Chicago Division forwarded the 13 previously enumerated U.S. Treasury bills located in the possession of MICHAEL RAYMOND on April 7, 1969, to the Identification Division.



FEDERAL BUREAU OF INVESTIGATION

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-32892

April 23, 1969

FBI FILE NO.

LATENT CASE NO. A-5454

TO: SAC, Chicago

RE: MICHAEL RAYMOND, AKA;
PLAN TO COUNTERFEIT AND
PLEDGE COUNTERFEIT STOCKS;
ITSP

REFERENCE: Letter 4/15/69
EXAMINATION REQUESTED BY Chicago

SPECIMENS: One \$10,000 Treasury Bill
Two \$ 5,000 Treasury Bills
Ten \$ 1,000 Treasury Bills

Three latent fingerprints and one latent palm
print of value developed as follows:

One fingerprint on \$5,000 Treasury Bill, SN 941627A
Two fingerprints and one palm print on \$10,000
Treasury Bill, SN 1977059A

No latent prints of value developed on remaining specimens.

Latent fingerprints not identical fingerprints of
Michael Raymond, FBI #291498C. No palm prints here
for Raymond.

Specimens enclosed.

Enc. (13)

J. Edgar Hoover
John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

CG 87-32892

RLB/kag

1

On April 8, 1969, Assistant United States Attorney (AUSA) [] was advised by SAs [] and [] of the theft of \$342,000.00 worth of U.S. Treasury bills from the Francis I. DuPont Brokerage in New York City, subsequent to March 6, 1969. AUSA [] was further advised, at this time, that investigation had determined that on April 2, 1969, MICHAEL RAYMOND pledged two U.S. Treasury bills of \$5,000.00 denomination each in the Colonial Bank and Trust Company, Chicago, Illinois, and that these bills represented a portion of the Treasury bills stolen from the DuPont Brokerage subsequent to March 6, 1969. AUSA [] was also apprised at this time that on April 7, 1969, MICHAEL RAYMOND voluntarily turned over to the FBI Agents \$30,000.00 worth of U.S. Treasury bills, which bills also represented a portion of the bills stolen from the DuPont Brokerage.

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On April 8 and 10, 1969, AUSA [] indicated that the above facts did certainly appear to represent an Interstate Transportation of Stolen Property violation on the part of RAYMOND and that he would give consideration of presenting the facts of this case to a Federal Grand Jury in the Northern District of Illinois.

On April 17, 1969, AUSA [] was advised by SA [] that \$262,000.00 worth of U.S. Treasury bills stolen from the DuPont Brokerage had been recovered by FBI Agents from the Canadian Imperial Bank of Commerce, New York City, where they had been left by one [] on April 16, 1969.

On April 22, 1969, AUSA [] caused the issuance of subpoenas on the Colonial Bank and Trust Company and the Illinois Bell Telephone Company, both Chicago, to enable securing stolen pledged collateral and toll call records from the Chicago phone of MICHAEL RAYMOND.

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/25/69

An appropriate subpoena was served upon [redacted]
[redacted] Colonial Bank and Trust Company,
3249 North Central Avenue, when [redacted] responded by
turning over to interviewing Agents two \$5,000 Treasury
bills, numbers 941628-A and 941635-A. [redacted] also
turned over a copy of a letter dated April 16, 1969,
written to him from [redacted] Division of
Loans and Currency, Treasury Department, Washington, D.C.,
wherein information was contained that the above two
\$5,000 Treasury bills were included in a theft report by
the Francis I. DuPont Company, New York City, New York.

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On 4/25/69 at Chicago, Illinois File# Chicago 87-32892
by SAs [redacted] and
[redacted] BJD:MDW Date dictated 4/25/69

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FEDERAL BUREAU OF INVESTIGATION

1

Date April 30, 1969

The following is a list of telephone calls to numbers made from telephone number 642-0848, subscribed to by EDWARD or E. LISKY, 40 East Oak Street, Chicago, Illinois, for the period of February 14, 1969, to March 15, 1969.

A review of these calls as obtained from the Illinois Bell Telephone Company on the basis of a subpoena duces tecum on April 24, 1969, reflected the following:

February 14, 1969 861-3455	Shreveport, Louisiana
February 14, 1969 336-2000	Philadelphia, Pennsylvania
February 14, 1969 531-2169	Kansas City, Missouri
February 18, 1969 842-4611	Kansas City, Missouri
February 17, 28, 1969 384-6236	Brooklyn, New York
February 17, 19, 20, 26, 1969 March 5, 7, 12, 14, 964-9494	New York City
February 17, 1969 March 11, 12, 1969 264-6474	New York City
February 18, 1969 March 5, 1969 535-7758	New York City

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On 4/28/69 at Chicago, Illinois File # CG 87-32892

by SA /hmm

Date dictated 4/29/69

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February 24, 27, 1969 264-6478	New York City
February 26, 1969 873-7063	New York City
March 7, 1969 597-9000	New York City
February 18, 20, 27 March 7, 10, 11 529-5953	New Orleans, Louisiana
February 18, 21 525-0345	New Orleans, Louisiana
February 21 523-9897	New Orleans, Louisiana
February 17, March 5, 11, 12 444-7891	Miami, Florida
February 17, 18, 19, 20, 22, 25, 26, 27, 28, 1969 March 5, 6, 7, 11, 12, 14 443-2497	Miami, Florida
February 20, 27, March 12, 443-4206	Miami, Florida

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February 20, 26 March 12, 1969 667-1476	Miami, Florida
February 22, 1969 443-4481	Miami, Florida
March 5, 1969 751-9955	Miami, Florida
March 5, 1969 757-5505	Miami, Florida
March 6, 1969 751-9952	Miami, Florida
March 6, 11, 1969 667-3056	Miami, Florida
March 11, 1969 373-9993	Miami, Florida
March 11, 12, 1969 371-7601	Miami, Florida
March 12, 1969 379-6943	Miami, Florida
March 14, 1969 532-7755	Miami, Florida
March 15, 1969 445-0611	Miami, Florida
February 17, 18, 20, 1969 March 14, 1969 824-9452	Bethel, Maine

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February 21, 1969 824-2131	Bethel, Maine
February 17, 27, 28, 1969 224-6874	Cliffside, New Jersey
March 5, 12, 1969 945-0339	Cliffside, New Jersey
February 18, 1969 822-2424	Hicksville, New York
February 18, 1969 549-2372	Carbondale, Illinois
February 18, 1969 864-4477	Gulfport, Mississippi
February 19, 20, 21, 22, 23, 24, 25, 1969 March 12, 1969 635-0706	Bronx, New York City
February 21, 1969 March 6, 1969 623-4533	Joplin, Missouri
March 10, 12, 1969 623-6660	Joplin, Missouri
February 23, 1969 482-7828	Montreal, Quebec
February 27, 1969 529-5511	Springfield, Illinois
March 6, 11, 14, 1969 525-6284	Springfield, Illinois

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March 10, 1969
289-2100

Bartlett,
Illinois

March 10, 1969
224-4828

Sapulpa,
Oklahoma

CG 87-32892

RLB/kag

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The New York Division advised on April 28, 1969, that on that date, the facts concerning violations developed against MICHAEL RAYMOND were discussed with AUSA [redacted] Southern District of New York. At this time, AUSA [redacted] advised that inasmuch as the pledging of securities in the Chicago area had been discussed with the United States Attorney's Office, Chicago, he felt the RAYMOND matter should be handled in the Northern District of Illinois. AUSA [redacted] further advised at this time, with respect to the pledging by RAYMOND of \$39,000.00 worth of stolen U.S. Treasury bills in Joplin, Missouri that he would defer prosecution to the Federal Missouri District as being the more proper district of prosecution.

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On April 30, 1969, AUSA [redacted] Northern District of Illinois, was advised by SA [redacted] that MICHAEL RAYMOND had been arrested by FBI Agents in Miami, Florida, on April 29, 1969, on the basis of an authorized complaint filed April 29, 1969, in Joplin, Missouri, charging RAYMOND with violation of Section 2315, Title 18, U.S. Code, in connection with the pledging of \$9,000.00 worth of stolen U.S. Treasury bills in the First State Bank, Joplin, Missouri, on April 22, 1969. [redacted] was further advised at this time that an authorized complaint had been filed on April 29, 1969, in Rutherford, New Jersey, charging MICHAEL RAYMOND with violation of Section 2314 Title 18, U.S. Code, in connection with Interstate Transportation from New Jersey to Chicago of \$10,000.00 worth of stolen U.S. Treasury bills which were pledged by RAYMOND at the Colonial Bank and Trust Company, Chicago, on April 2, 1969.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/9/69

[redacted]
Columbia National Bank of Chicago, 5250 North Harlem Avenue, Chicago, Illinois, advised that EDWARD LISKY had opened a personal checking account at his bank on April 11, 1969. He said this account was opened with a \$7,000 deposit, which came from a cashiers check drawn on the First State Bank of Joplin, Missouri, payable to LISKY in the amount of \$10,000. He said on that same date LISKY received \$3,000 in cash from his bank.

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[redacted] stated that he does not have the complete bank transactions for LISKY available, however, the original \$7,000 deposit was depleted by LISKY as shown by a \$68.10 overdraft on May 5, 1969.

[redacted] advised that LISKY had made the following deposits in his account subsequent to May 5, 1969:

<u>Date</u>	<u>Amount of Deposit</u>	<u>Description of Deposit</u>
May 12, 1969	\$2,250 check	Check drawn on the account of Insurance Management Group, Mercantile National Bank of Miami Beach, Florida. Check returned marked insufficient funds.
May 12, 1969	\$2,600 check	Check drawn on the account of Insurance Management Group, Mercantile National Bank of Miami Beach, Florida. Check returned marked insufficient funds.
May 19, 1969	\$2,843 check	Personal check payable to LISKY, drawn on the account of [redacted] Florida. Check returned marked account closed.

On 6/3/69 at Chicago, Illinois File # CG 87-32892

by SAs [redacted] and [redacted] /BJD

Date dictated 6/9/69

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<u>Date</u>	<u>Amount of Deposit</u>	<u>Description of Deposit</u>
May 22, 1969	\$9,200 check	Check drawn on the Insurance Management Group, Mercantile National Bank, Miami Beach, Florida. Check returned marked insufficient funds.
May 22, 1969	\$4,800 check	Check drawn on the Insurance Management Group, Mercantile National Bank, Miami Beach, Florida. Check returned marked insufficient funds. b6 b7C
May 22, 1969	\$6,200 check	Personal check payable to LISKY, drawn on the account of [redacted], Florida. Check returned marked account closed.
May 24, 1969	\$6,400 check	Check drawn on the Insurance Management Group, Mercantile National Bank, Miami Beach, Florida. Check returned marked insufficient funds.
May 24, 1969	\$4,800 check	History of check unknown.

[redacted] advised that on May 24, 1969, Mr. LISKY appeared at his bank and issued two personal checks on his account. He said the first check was made payable to the Columbia National Bank for \$2,525, which LISKY received in cash. He said LISKY also issued a second check payable to the Columbia National Bank in the amount of \$15,500 and purchased two cashiers checks. He said the first cashiers check issued by his bank, number 36763, was for the amount of \$8,000 payable to EDWARD LISKY. The second cashiers check, number 36764, was in the amount of \$7,500 and made payable to LISKY.

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CG 87-32892

He said through correspondence and telephone calls with the Mercantile National Bank of Miami Beach, Miami Beach, Florida, he had determined that LISKY had negotiated the two cashiers checks at the Mercantile National Bank on May 26, 1969, and received \$15,500 in cash.

[] said LISKY had made the above withdrawals and several other smaller withdrawals against his account in the Columbia National Bank which were in effect withdrawals against uncollected funds. [] estimates at this time that the Columbia National Bank stands to lose approximately \$20,000 in the above transactions with LISKY.

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[] stated the above matter has been referred to the Legal Department of his bank for determination if a local complaint against LISKY for fraud should be made to the appropriate law enforcement officials in Chicago, Illinois.

[] stated that the majority of LISKY's transactions were handled personally by him. [] identified a photograph of MICHAEL RAYMOND, Federal Bureau of Investigation number 291 498 C as the person known to him as EDWARD LISKY. He described LISKY as white male, 5'11"- 6' tall, 250 to 270 pounds, brown hair and wears dark horn-rimmed glasses.

CG 87-32892

RLB:djk

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The facts concerning MICHAEL RAYMOND's banking transactions at the Columbia National Bank of Chicago, Chicago, Illinois, and the Mercantile National Bank of Miami Beach, Miami Beach, Florida, were discussed by Special Agents [redacted] and [redacted] with Assistant United States Attorney [redacted] on June 4, 1969, at which time Assistant United States Attorney [redacted] advised he considered the movement of moneys obtained by fraud between Florida and Illinois to be a possible violation of Interstate Transportation of Stolen Property (ITSP) Statute; however, he felt that additional analysis of these bank accounts would be beneficial in establishing this violation. [redacted] stated, however, that the deposit of the \$10,000.00 Cashiers Check drawn on the First State Bank of Joplin, Joplin, Missouri, and negotiated at the Columbia National Bank of Chicago, representing moneys known to RAYMOND to have been taken by fraud, did represent a violation of the ITSP Statute and, thereupon, authorized the filing of a complaint in this regard.

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On June 4, 1969, an authorized complaint was filed by Special Agent [redacted] before United States Commissioner JAMES T. BALOG, Chicago, Illinois, charging MICHAEL RAYMOND with violation of Section 2314, Title 18, United States Code, and a commissioner's warrant was issued.

KICK

United States District Court

FOR THE

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

v

MICHAEL RAYMOND

Commissioner's Docket No.

Case No.

COMPLAINT for VIOLATION of

U. S. C. Title 18

Section 2314

2015

BEFORE James Balog, 219 South Dearborn St., Chicago, Illinois
Name of Commissioner Address of Commissioner

The undersigned complainant being duly sworn states:

That on or about April 11, 19 69, at

in the

District of

(1) MICHAEL RAYMOND

did (2) transport in interstate commerce from Joplin, Missouri to Chicago, in the Northern District of Illinois, monies in the amount of \$10,000, which monies said defendant knew to have been stolen, converted and taken by fraud.

And the complainant states that this complaint is based on the following information:

Your affiant has determined from interviews with officers of the Columbia National Bank, Chicago, Illinois, and from personal examination of the records of said bank, that Michael Raymond negotiated a \$10,000 cashier's check drawn on the First State Bank of Joplin, Joplin, Missouri, and that said negotiation was done by Michael Raymond using the name Edward Lisky, at the Columbia National Bank.

Your affiant has been advised by FBI Agents in Joplin, Missouri that they have in turn interviewed officers of the First State Bank of Joplin and have examined records of said bank, and therefore determined that the \$10,000 cashier's check referred to above reflected proceeds of a loan made to Michael Raymond, using the name Edward Lisky, for which loan Michael Raymond tendered stolen United States Treasury bills, as collateral.

Your affiant has been advised by FBI Agents in Miami, Florida that they interviewed Michael Raymond regarding his loan at the First State Bank of Joplin and that he admitted to them that he knew the securities tendered as collateral for the loan were stolen.

are material witnesses in relation to this charge.

L. DAVID WALFERS

Signature of Complainant.

Agent, F.B.I.

Official Title.

Sworn to before me, and subscribed in my presence, , 19.

United States Commissioner.

(1) Insert name of accused.

(2) Insert statement of the essential facts constituting the offense charged.

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RLB:djk

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During the evening of June 4, 1969, Special Agents (SA) [redacted] and [redacted] spot checked the vicinity of the Carriage House, 215 East Chicago Avenue, Chicago, Illinois, without observing MICHAEL RAYMOND.

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FEDERAL BUREAU OF INVESTIGATION

1Date June 9, 1969

MICHAEL RAYMOND, 1922 North Sedgwick, Chicago, Illinois, was arrested in Room 1310, Carriage House Hotel, 215 East Chicago Avenue, Chicago, Illinois. At the time of this arrest the arresting agents identified themselves by the display of credentials, and he was apprised of the charges for which he was being arrested. Present in Room 1310 with RAYMOND at the time of this arrest was an individual who identified himself as [redacted] a business associate of RAYMOND, from Miami, Florida.

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Immediately subsequent to the arrest RAYMOND was tendered a waiver of rights form which he read, stated he understood, and signed.

RAYMOND was allowed to dress under the supervision of arresting agents. A search was conducted of Room 1310 including RAYMOND's clothing and personal effects, with no items of an evidentiary nature being located. RAYMOND was then asked if he would allow the arresting officers to search his apartment at 1922 North Sedgwick Street, Chicago, whereupon he executed a consent to search his apartment.

Enroute to the Chicago Federal Bureau of Investigation (FBI) Office RAYMOND's apartment at 1922 North Sedgwick Street, Chicago, Illinois, was searched by SA [redacted] and SA [redacted] in the presence of MICHAEL RAYMOND. No items of an evidentiary nature were located as a result of this search. Following the search RAYMOND was transported to the Chicago FBI Office.

On 6/5/69 at Chicago, IllinoisFile # CG 87-32892by SAs [redacted] and
[redacted] djkDate dictated 6/6/69

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FEDERAL BUREAU OF INVESTIGATION

1

Date June 9, 1969

MICHAEL RAYMOND furnished the following signed statement:

"June 5, 1969
Chicago, Illinois

"I, Michael Raymond, do hereby make the following voluntary statement to Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation who have so identified themselves to me. Prior to making this statement or any statement I have read and signed a Waiver of Rights form tendered to me by Special Agent [redacted] and I understand the meaning of this waiver of rights.

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"On or about April 11, 1969, I cashed a \$10,000 Cashiers check in the name of Edward Liskey at Columbia National Bank in Chicago where I had an account. This \$10,000 check drawn on the First State Bank of Joplin, Missouri, represented part of the proceeds of a loan which I negotiated there using stolen treasury bills as collateral.

"I have read the above statement consisting of two (2) pages and it is true and correct to the best of my knowledge.

"/s/ Michael Raymond

"Witnesses:

/s/ [redacted] Special Agent,
FBI, Cgo, Ill. 6-5-69
/s/ [redacted] Special Agent,
FBI, Chicago, Ill. 6/5/69"

On 6/5/69 at Chicago, Illinois File # CG 87-32892
by SAs [redacted] and [redacted] :djkl Date dictated 6/6/69

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The following is a description of MICHAEL RAYMOND obtained during this interview:

Name	MICHAEL RAYMOND, also known as Edward Lisky
Race	White
Sex	Male
Age	39
Date of Birth	July 21, 1929
Place of Birth	Brooklyn, New York
Height	6'
Weight	285 pounds
Eyes	Blue
Hair	Black
Permanent Address	423 Palermo, Coral Gables, Florida
Chicago Address	1922 North Sedgwick, Chicago, Illinois
Business Address	Insurance Management Group, 121 S.E. First Street, Miami, Florida
Marital Status	Married
Wife	[redacted]
Children	Son, age [redacted] and daughter, age [redacted] names not furnished

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MICHAEL RAYMOND was fingerprinted and photographed.

FEDERAL BUREAU OF INVESTIGATION

1

Date June 9, 1969

MICHAEL RAYMOND advised in the Chicago Office of the Federal Bureau of Investigation (FBI) that for the past three weeks he has been engaged in a check "kiteing" scheme involving the Columbia National Bank of Chicago, 5250 North Harlem Avenue, Chicago, Illinois, and the Mercantile National Bank of Miami Beach, Miami Beach, Florida. RAYMOND explained that he has been depositing checks at the Columbia National Bank, drawn on his account at the Mercantile National Bank of Miami Beach. He said at the time he made these deposits at the Columbia Bank he knew that he had insufficient funds at the Mercantile National Bank.

He said that in late May of 1969, he purchased two Cashiers checks totaling \$15,500.00 from the Columbia National Bank by writing a personal check on his account at the Columbia National Bank. He said he knew when he wrote this check that he was obtaining it against uncollected funds.

RAYMOND stated he took the two Cashiers checks from the Columbia National Bank to Miami Beach, Florida, and negotiated them at the Mercantile National Bank and obtained cash.

RAYMOND stated that as part of this venture he has also been depositing personal checks made payable to him which were tendered to him by [redacted] at [redacted] Florida. He said that both he and [redacted] knew that [redacted] account at this bank was closed. RAYMOND said, however, [redacted] issued these checks at his direction.

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RAYMOND estimated his account at the Columbia National Bank was presently \$15,000.00 to \$17,000.00 in arrears, and his account at the Mercantile Bank is approximately \$5,000.00 in arrears. RAYMOND said that he presently has access to approximately \$25,000.00 and

On 6/5/69 at Chicago, Illinois

File # CG 87-32892

by SAs [redacted] and [redacted]
SA [redacted] :dj/k

Date dictated 6/6/69

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CG 87-32892

that he fully contemplates using this money to effectuate proper balances in these banks. RAYMOND refused to divulge the whereabouts of this money.

FEDERAL BUREAU OF INVESTIGATION

June 9, 1969

Date

[redacted] was interviewed at the Office of the Federal Bureau of Investigation (FBI), 219 South Dearborn, Chicago, Illinois, where before interview [redacted] executed a FD-368, which is a "Voluntary Appearance; Advice of Rights Form". Thereafter, [redacted] provided the following information:

[redacted] advised that he is employed [redacted]

[redacted] stated that the Insurance Management Group is incorporated in the State of Florida and MICHAEL RAYMOND is Chairman of the Board and President of the corporation and he and RAYMOND have held their offices since the inception of the corporation approximately four and one-half years ago.

[redacted] stated that he has the following personal checking accounts:

1. [redacted]
2. [redacted]
3. [redacted]

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[redacted] stated that the Insurance Management Group's account is in the Mercantile National Bank of Miami Beach. The authorized signatures on the corporation's account are [redacted] and EDWARD LISKY.

[redacted] further advised that on May 19, 1969, MICHAEL RAYMOND asked him for a check and [redacted] gave RAYMOND a check in the amount of \$2,840.00, drawn on the Coral Gables First National Bank. [redacted] noted that at the time he wrote this check he had insufficient funds in the account to cover the check.

[redacted] also stated that on the same date he gave RAYMOND a check in the amount of \$6,580.00, drawn on the Citizens National Bank of Chicago. [redacted] noted regarding the

On 6/5/69 at Chicago, Illinois File # CG 87-32892
by SA [redacted] and SA [redacted] JTD/mmc Date dictated 6/9/69

\$6,580.00 check that he did not have sufficient funds in the account to cover the check. [] stated he wrote both these check at the same time and did not question RAYMOND regarding these checks and RAYMOND gave no explanation for requesting these checks.

[] stated that he did not expect funds from England to cover these checks but did expect to receive funds from RAYMOND to cover the checks and, in fact, RAYMOND did say that he would cover the checks. [] recalled that RAYMOND did state he had written a check and wanted to use the checks issued by [] to cover the check he (RAYMOND) had written.

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[] recalled that he gave RAYMOND two or three blank checks on the Mercantile National Bank of Miami Beach. [] also recalled giving RAYMOND these checks which were signed by [] between April, 1969, and the time of this interview.

[] also stated that he believes he gave RAYMOND "a couple" of checks drawn on the Coral Gables National Bank, amounting to \$3,000 or \$4,000 around May 19, 1969, but did not specifically recall the amounts.

[] stated that he did not have any conversation with RAYMOND about the checks because in the past RAYMOND had always covered the check by giving [] cash or checks which [] would thereafter deposit to cover the checks he had written previously.

[] advised he could recall no conversation with MIKE concerning the Columbia National Bank located in Chicago, Illinois. [] stated, however, that he recalled sitting in an automobile on one occasion when RAYMOND went into the Columbia National Bank. [] stated he could provide no further information regarding the Columbia National Bank.

[] stated that he had intended to return to Miami on this date and that RAYMOND had intended to go with him. [] stated that RAYMOND was expecting a phone call from [] but he did not know what arrangements RAYMOND was going to make with [] and if there was a meeting [] would not attend such a meeting.

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[] stated that RAYMOND never mentioned making \$15,000.00 through a check operation and RAYMOND never stated what his intentions were concerning the checks which [] had issued. [] stated that in the past he has on 10 or 12 occasions issued checks to RAYMOND while there was insufficient funds to cover the chcks.

[] noted that in the past RAYMOND has always given him checks and/or money to cover the checks.

The following description obtained from observation and interview:

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Residence

Nationality
Social Security
Number
Marital Status
Scars and Marks
Military Service
Arrests

FEDERAL BUREAU OF INVESTIGATION

1Date June 10, 1969

Claim check number 23515 was presented at the baggage room at the south end of the lobby of the Conrad Hilton Hotel, 720 South Michigan Avenue, Chicago, Illinois, and a black attache case was returned by [] who was attendant in the baggage room.

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An examination of the black attache case revealed that it was locked, however, a small key which had been tendered by MICHAEL RAYMOND to Special Agent [] fitted the locks of the attache case and opened same.

In the interior of the attache case there were three certificates, each certificate representing 100 shares of IBM stock. The numbers on these certificates were as follows:

X 663036
X 663039
X 663040

On 6/5/69 at Chicago, Illinois File # CG 87-32892

by SA [] : ab

Date dictated 6/9/69

CG 87-32892

RLB/kag

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An NCIC check on June 5, 1969, of 300 shares of recovered IBM stock voluntarily turned over by RAYMOND reflected this stock was stolen on September 24, 1968, from E.F. HUTTON, New York City.

The New York Division advised on June 6, 1969, that 5,500 shares of IBM stock in the name of E.F. HUTTON and Company was discovered missing on September 24, 1968. The theft consisted of 55 certificates representing 100 shares each, bearing the following serial numbers:

006613
012647-51
039215
235726-7
556643
560698
562835
564368
57761-3
587274
613961-3
663018
663020-48

CG 87-32892

RLB/kag

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MICHAEL RAYMOND appeared without attorney before U.S. Commissioner JAMES T. BALOG, Chicago, Illinois, at 2:00 p.m. on June 5, 1969, at which time, Commissioner BALOG continued RAYMOND's hearing to June 9, 1969, and RAYMOND was released upon posting a \$5,000.00 surety bond.

MICHAEL RAYMOND failed to appear as scheduled before U.S. Commissioner JAMES T. BALOG, Chicago, at 11:00 a.m. on June 9, 1969. At this time, on motion of the Government, a warrant was issued by U.S. Commissioner BALOG charging RAYMOND with failure to re-appear in connection with the Interstate Transportation of Stolen Property charge for which he had appeared on June 5, 1969.

MICHAEL RAYMOND was apprehended by FBI Agents at O'Hare Field, Chicago, Illinois, at 8:20 a.m. on June 10, 1969, while deplaning from Air-Canada flight number 721, a Toronto, Canada, to Chicago flight originating in Toronto. When apprehended, RAYMOND had a quantity of luggage, over \$16,000.00 in cash and an unused airline ticket to Quito, Ecuador.